

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex-Bandra(E),
Mumbai-400051,

October 27, 2020

NSE Symbol: HITECH

SUB: Intimation regarding meeting of Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 05th day of November, 2020, interalia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and half year ended September 30, 2020.

Further, in accordance to the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity shares of the Company which was closed from **1st day of October, 2020 shall remain closed till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2020.**

For Hi-Tech Pipes Limited

For HI-TECH PIPES LTD.

Arun Kumar Company Secretary

Company Secretary &

Compliance Officer