



HI-TECH
PIPES LIMITED

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

August 3, 2019

Symbol: HITECH

Sub.: Intimation regarding Meeting of the Audit Committee and Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company and Audit Committee is scheduled to be held on **Tuesday, the 13th day of August, 2019** at the registered office of the Company situated at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034, inter-alia, to consider and approve the following item:

1. The Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2019.

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 July, 2019 shall remain closed till the expiry of 48 hours after the declaration of Financial Results of the Company for the First Quarter ended 30th June, 2019.** The same has been informed to all the Directors, Officers of the Company.

For Hi-Tech Pipes Limited
For HI-TECH PIPES LTD.


Anish Bansal Director

Director



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