



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,

February 6, 2019

Symbol: HITECH

Sub.: Intimation regarding Meeting of the Board of Directors of the Company and Closure of Trading Window

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 is scheduled to be held on **Thursday, the 14th day of February, 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 Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended December 31, 2018 at the recommendation of the Audit Committee which will be consider and review the same in its meeting schedule to be held on the same day.

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 shall remain closed from **Thursday, 7th day of February, 2019 till the end of business hours on Saturday, 16th Day of February, 2019**. The same has been informed to all the Directors, Officers of the Company.

For Hi-Tech Pipes Limited

For HI-TECH PIPES LTD.

Managing Director

Ajay Kumar Bansal

Managing Director



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