



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,

May 14, 2018

Symbol: HITECH

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

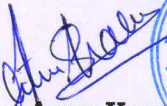
Dear Sir/ Madam,

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 **Tuesday, the 22nd day of May, 2018** 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 items:

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2018 along with the Financial Results of Half year Ended March 31, 2018, at the recommendation of Audit Committee which will consider and review the Financial Results in its meeting scheduled to be held on the same day, prior to the Board Meeting.
2. To consider and recommend Dividend on the Equity Shares, if any, for the financial Year 2017-18.
3. To consider proposal for raising of funds by Borrowing/ Issue of Debt Securities/ Equity Shares/ Convertible Securities etc.

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 **Tuesday, 15th day of May, 2018 till the end of business hours on Thursday, 24th Day of May, 2018**. The same has been informed to all the Directors, Officers of the Company.

For Hi-Tech Pipes Limited


Arun Kumar
Company Secretary



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