



## 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 15, 2019

Symbol: HITECH

### Sub.: Intimation regarding Meeting of the Audit Committee and 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 and Audit Committee is scheduled to be held on **Saturday, the 25<sup>th</sup> day of May, 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, approve or recommend the following items:

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2019 along with the Financial Results of Quarter Ended March 31, 2019.
2. To consider and recommend Dividend on the Equity Shares, if any, for the financial Year 2018-19.
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 which was closed from **4<sup>th</sup> day of April, 2019 shall remain closed till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the FY 2018-19.** The same has been informed to all the Directors, Officers of the Company.

**For Hi-Tech Pipes Limited**

**Anish Bansal**  
Director

Director



**Hi-Tech Pipes Ltd. Regd. Office :** 505, Pearls Omaxe Tower,  
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