

Date: June 22, 2020

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

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 read with SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 27th day of June, 2020, interalia, to consider and transact the following Business:

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Financial Year ended March 31, 2020.
2. To consider and recommend Dividend on the Equity Shares, if any, for the financial Year 2019-20.

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 April, 2020 shall remain closed till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.**

For Hi-Tech Pipes Limited


Arun Kumar
Company Secretary

