

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

Date: July 21, 2021

**NSE Symbol: HITECH**

**SUB: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 29<sup>th</sup> day of July, 2021, interalia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2021.

Further, in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the Equity shares of the Company which was closed from **1<sup>st</sup> day of July, 2021 shall remain closed till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2021.**

**For Hi-Tech Pipes Limited**

**FOR HI-TECH PIPES LTD.**

Arun Kumar  
Company Secretary