



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

May 20, 2017

NSE Symbol: HITECH

Sub: Notice of Meeting of Board of Director

Dear Sir/Madam,

Please be informed that, We hereby inform you, pursuant to Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other provisions, if any, meeting of board of Director of the Company is scheduled on Tuesday, May 30, 2017 at Registered Office of the Company situated at 505, Pearls Omaxe Tower, Neta ji Subhash Place, Pitampura, New Delhi-110034 at 02:00 P.M., *inter-alia* to consider and transact the following business:-

1. Adoption of Standalone and Consolidated audited Financial Results & Audit report of the Company for the half year ended 31 March, 2017 as per regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Any other business with the permission of the chairperson

In connect with the above, pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015, the trading Window for dealing in the securities of the Company's will remain closed for the Designated persons of the Company in accordance of the Company's "Code of Conduct for Prohibition of Insider Trading" from May 20, 2017 to June 1st 2017 (both days inclusive) i.e. till the Completion of 48 hours after the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2017 are approved by the Board and also submit to the stock exchange.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours truly,
For Hi-Tech Pipes Limited

Jesme Tikoo
Company Secretary



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

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