

January 23, 2019

Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Symbol: HITEHCORP

Scrip Code: 526217

Dear Sir/ Madam,

Sub: Notice of the Board Meeting for approval of Audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2018.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (Listing Regulations), this is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Tuesday, 5th February, 2019, *inter-alia* to discuss and approve the Audited Financial Results for the third quarter and nine months ended 31st December, 2018.

Pursuant to Regulation 46(2) and 47 of the SEBI (LODR) Regulations, 2015, the notice of the said Meeting shall be uploaded on the Company's website (www.hitechgroup.com) and shall be published in the following newspapers:

1. All India Edition of The Financial Express; and
2. Mumbai Edition of Lakshwadeep (Marathi).

This is for your information and record.

Thanking you.

Yours faithfully,
For Hitech Corporation Limited
(Formerly known as Hitech Plast Limited)



Namita Tiwari
Company Secretary
& Compliance Officer