

November 4, 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 Code: 526217

Scrip Symbol: HITEHCORP

Dear Sir/ Madam,

Sub: Notice of the Board Meeting for approval of Audited Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2019.

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 Monday, 11th November, 2019, *inter-alia* to discuss and approve the Audited Financial Results for the second quarter and half year ended 30th September, 2019.

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).

Trading Window:

Further to our letter dated 4th October, 2019, this is to inform you that as per the "Hitech Corporation Limited - Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company which is closed since **Friday, 4th October, 2019**, in view of publication of financial results of the Company for the 2nd quarter and half year ended 30th September, 2019, shall remain closed upto **Wednesday, 13th November, 2019** and will open on **Thursday, 14th November, 2019**.

This is for your information and record.

Thanking you.

Yours faithfully,

For Hitech Corporation Limited


Namita Tiwari
Company Secretary
& Compliance Officer

