



Hitech Corporation Limited
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

1st August, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

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: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (the Listing Regulations).

Pursuant to Regulation 29(1) of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on on **Wednesday, 9th August, 2023**, *inter-alia*, to consider and approve the Audited Financial Results for the quarter ended 30th June, 2023.

Trading Window:

Further to our letter dated 29th June, 2023, we hereby 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 presently closed, in view of publication of financial results of the Company for the quarter ended 30th June, 2023, will open 48 hours after the declaration of the aforesaid financial results.

This is for your information and record.

Thanking you.

Yours truly,

For Hitech Corporation Limited

Ashish Roongta
Company Secretary & Compliance Officer