

3rd February, 2021

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: HITECHCORP

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 on **Wednesday, 10th February, 2021**, *inter-alia*, to consider and approve: -

1. The Audited Financial Results for the quarter and nine months ended 31st December, 2020.
2. To recommend Payment of dividend on 9% Non-Convertible Redeemable Cumulative Preference Shares (unlisted).

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 will be published in the following newspapers (including e-editions wherever applicable):

1. All India Edition of Business Standard; and
2. Mumbai Edition of Lakshwadeep (Marathi).

Trading Window:

Further to our letter dated 31st December, 2020, 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 31st December, 2020, shall remain closed upto **Friday, 12th February, 2021** and will open on **Saturday, 13th February, 2021**.

This is for your information and record.

Thanking you.

Yours truly,

For Hitech Corporation Limited

Namita Tiwari
Company Secretary & Compliance Officer