

May 4, 2019

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: HITECHCORP

Dear Sir/ Madam,

Sub: Notice of the Board Meeting for approval of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 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, 13th May, 2019, *inter-alia* to discuss and approve the following:

1. Audited Financial Results for the fourth quarter and financial year ended 31st March, 2019
2. Recommendation of dividend, if any, for the financial year ended 31st March, 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 April, 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 has been closed since **Thursday, 4th April, 2019**, for publication of financial results of the Company for the quarter and financial year ended 31st March, 2019, shall remain closed upto **Wednesday, 15th May, 2019** and will open on **Thursday, 16th May, 2019**.

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

