



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

21st June, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 526217

Symbol: HITEHCORP

Sir(s)

Sub: Intimation for Annual General Meeting and Record Date in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform you that the 31st Annual General Meeting (AGM) of the Company is scheduled to be convened on **Saturday July 16, 2022**. The AGM will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed **Friday, July 8, 2022** as the Record Date for ascertaining the eligibility of the shareholders to receive dividend for the financial year ended March 31, 2022 as recommended by the Board of Directors, if approved by the shareholders at the ensuing AGM.

As intimated earlier to the Exchange vide letter dated May 14, 2022, the Board of Directors at its Meeting held on Saturday, May 14, 2022 had recommended a dividend @ Re. 1/- per share (i.e. 10%) on equity shares of face value of Rs.10/- each, subject to the approval of the shareholders at the ensuing AGM.

Dividend for the financial year ended March 31, 2022, if approved at the AGM, will be paid on or after Monday July 18, 2022 and within stipulated time, to those members whose names appear on the register of members of the Company or register of beneficial owners maintained by the depositories as on Friday, July 8, 2022, subject to deduction of tax at source.

This is for your information and record.

For, **Hitech Corporation Limited**

Namita Tiwari,
Company Secretary &
Compliance Officer