



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.

16th August, 2017

To,
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: Intimation for Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

This is to inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company shall be closed from **Thursday 17th August, 2017** until 48 hours from the date of declaration of audited financial results of the Company for the 1st quarter ended 30th June, 2017. The details of the date of Board meeting and opening of the trading window will be intimated to you in due course.

The same has been informed to the Directors, Persons belonging to the Promoter Group, Designated Employees and other connected persons of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hitech Corporation Limited

Namita Tiwari

**Namita Tiwari
Company Secretary
& Compliance Officer**