



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

12th June, 2021

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: HITECHCORP

Sir(s)

Sub: Intimation of Record Date / Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

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 **Thursday, July 22, 2021** as the Record Date for ascertaining the eligibility of the shareholders to receive dividend recommended by the Board of Directors at its Meeting held on May 21, 2021.

As intimated earlier to the Exchange vide letter dated May 21, 2021, the Board of Directors at its Meeting held on Friday, May 21, 2021 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 Annual General Meeting.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, July 23, 2021 to Thursday, July 29, 2021 (both days inclusive)** for taking record of the Members for the purpose of 30th Annual General Meeting of the Company scheduled to be held on Thursday, July 29, 2021.

This is for your information and record.

For, **Hitech Corporation Limited**

Namita Tiwari,
Company Secretary &
Compliance Officer