

26th April, 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 : HITECHPLAS

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 "Hitech Plast Limited – 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 will be closed from **Thursday 27th April, 2017** until 48 hours from the date of declaration of audited financial results of the Company for the quarter and year ending 31st March, 2017. The details of the date of Board meeting and opening of the trading window shall 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 Plast Ltd.

Namita Tiwari
Company Secretary
& Compliance Officer