

24th August, 2019

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.

Scrp Code: 526217

Scrp Symbol: HITEHCORP

Dear Sir/ Madam,

Sub: Intimation of 28th Annual General Meeting and date of Book Closure.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the 28th Annual General Meeting of the Members of the Company is scheduled to be held on 30th September, 2019 at 10.30 a.m. at Indian Merchants Chamber, Kilachand Conference Room, 2nd Floor, IMC Building, Churchgate, Mumbai – 400 020.

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for purpose of payment of dividend and AGM.

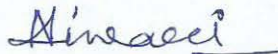
This is also being made available at the website of the Company i.e. www.hitechgroup.com

This is for your information and record.

Thanking you,

Yours faithfully,

For Hitech Corporation Limited



Namita Tiwari
Company Secretary
& Compliance Officer

