



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

6th February, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

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: Rescheduling of the Board Meeting: Intimation under Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

With reference to our earlier intimation dated February 1st, 2023 regarding Board Meeting of the Company, this is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company earlier scheduled on **Wednesday, February 8, 2023 is postponed and rescheduled on Saturday, February 11, 2023**, inter-alia to consider and adopt the Audited Financial Results for the quarter and Nine Months ended December 31, 2022.

Further, pursuant to SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to Regulate, Monitor & Report Trading by the Insiders, the trading window of the Company shall continue to remain closed till Monday, February 13, 2023 and will reopen on Tuesday, February 14, 2023.

You are requested to take the above information on record and disseminate to all concerned.

Thanking you.

Yours truly,

For Hitech Corporation Limited

Namita Tiwari
Company Secretary
& Compliance Officer