

20<sup>th</sup> July, 2016

To,

The Manager  
Department of Corporate Services (DCS)  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The Manager  
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 you that in a view of ensuing Board Meeting for approval of Financial Statements for the first quarter ended 30<sup>th</sup> June, 2016 and pursuant to the Circular issued by the Stock Exchanges regarding the Trading Window disclosure by the Companies as well as the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Designated Employees and others covered under the Code, from Thursday, 21<sup>st</sup> July, 2016 to Thursday, 04<sup>th</sup> August, 2016 (both the days inclusive). The Trading Window will open on Friday, 5<sup>th</sup> August, 2016.

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

A formal intimation regarding the date of the Board Meeting is being sent separately.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Hitech Plast Ltd.**

**Namita Tiwari**  
**Company Secretary**  
**& Compliance Officer**