



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

31st March, 2020

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: HITEHCORP

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 pursuant to the "Hitech Corporation Limited – Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" read with applicable provisions of the SEBI (Prohibition of Insider Trading)(Second Amendment) Regulations, 2019, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Wednesday 1st April, 2020 till 48 hours of the declaration of Audited Financial Results of the Company for the fourth quarter and financial year ending 31st March, 2020 ("the Financial Results").

The date of announcement of the Financial Results for the aforesaid period would be intimated to the Exchanges in due course.

The same is being informed to the Designated Persons in accordance with the Code of Conduct.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hitech Corporation Limited

Namita Tiwari
Company Secretary
& Compliance Officer