

25th January, 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 you that in view of ensuing Board Meeting for approval of Financial Statements for the Third quarter ended 31st December, 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, 26th January, 2017 to Thursday, 9th February, 2017 (both days inclusive). The Trading Window will open on Friday, 10th February, 2017.

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