



HI-TECH
PIPES LIMITED

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex-Bandra(E),
Mumbai-400051,

4th November 2016

NSE Symbol: HITECH

Sub: Board Meeting intimation

We hereby inform you , pursuant to Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other provisions, if any, meeting of board of Director of the Company is scheduled on Monday, 14th November 2016 at Registered Office of the Company situated at 505, Pearls Omaxe Tower, Neta ji Subhash Place, Pitampura, New Delhi-110034 at 03:00 P.M., inter-alia to take on record Standalone and Consolidated audited Financial Results & Audit report of the Company for the half year ended 30th September, 2016.

In connect with the above, as per the company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015 the trading Window for dealing in the securities of the Company's closed for the specified persons from 5th November 2016 to 16th November 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For Hi-Tech Pipes Limited

Anish Bansal
Director



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