



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

February 08, 2018

**NSE Symbol: HITECH**

**SUB: Intimation regarding meeting of Board of Directors of the Company**

Dear Sir/ Madam,

With reference to the Intimation dated January 30, 2018 and Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th day of February, 2018 at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 at 04.00 P.M., to consider and transact the following Business:

1. To consider and approve the proposal of fund raising on Private Placement basis subject to shareholders' approval.
2. To consider and approve the Increase in Authorized Share Capital and Consequent alteration in the Memorandum of Association of the Company.
3. Any other business, with the permission of the Chair.

Kindly note that in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from **Friday, 09<sup>th</sup> Day of February, 2018 till the end of business hours on Thursday, 15th day of February, 2018**. The same has been intimated to all the Directors, KMPs and Designated Employees, if any, of the Company.

Kindly take note of the above.

**For Hi-Tech Pipes Limited**

  
**Arun Kumar**  
**Company Secretary**



**Hi-Tech Pipes Ltd. Regd. Office :** 505, Pearls Omaxe Tower,  
Netaji Subhash Place, Pitampura, New Delhi - 110034

CIN : L27202DLI985PLC019750

Tel: +91-11-48440050 Fax: +91-11-48440055

**Works :** Plot No. 10, Sikandrabad Industrial Area, (U.P.) - 203205

**Web :** [www.hitechpipes.in](http://www.hitechpipes.in) | **Email :** [info@hitechpipes.in](mailto:info@hitechpipes.in)

