Hitech Plast Ltd.
CIN : L28992MH1991PLC168235 ISO 9001 : 2008 Organization
Unit No. 201, 2nd Floor,
Welspun House, Kamala City,
Senapati Bapat Marg,
Lower Parel (W),
Mumbai - 400 013.
Tel :+ 91 22 4001 6500 / 2481 6500
Fax:+ 91 22 2495 5659
Email: corp@hitechplast.in
www.hitechplast.in

22nd July, 2014

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

Scrip Code : 526217

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Symbol : HITECHPLAS

Dear Sir / Madam,

Sub : Closure of Trading Window under Code of Conduct for prevention of Insider Trading

This is to inform you that as per 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 23rd July, 2014 to 6th August, 2014 (both days inclusive) on account of declaration of financial results of the Company for the 1st quarter ended 30th June, 2014.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hitech Plast Ltd.

Namita Tiwari
Company Secretary
& Compliance Officer