

Date: January 14, 2020

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

NSE Symbol: HITECH

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

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 22nd day of January, 2020 at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034, to consider and transact the following Business:

1. The Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2019.
2. To appoint an Additional Director (Non- Executive Independent Director), subject to the approval of the Shareholders of the Company at the next General Meeting.
3. Issuance and allotment of such no. of securities as the Board may decide, subject to the approval of shareholders, on preferential basis to the person(s) belonging to the Non-Promoter category.

Further, in accordance to the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity shares of the Company which was closed from **1st day of January, 2020 shall remain closed till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 31st December, 2019.**

For Hi-Tech Pipes Limited


Arun Kumar
Company Secretary

