Hi-TECH PIPES

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

Date: 30.10.2021

NSE Symbol: HITECH

Sub: Outcome of Meeting of the Board of Directors of the Company held on Saturday, 30th day of October, 2021

Dear Sir/ Madam,

In terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Board of Directors in its meeting held today i.e. Saturday, October 30th, 2021, inter-alia considered and approved the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2021.

A copy of results including of statement of Assets and Liabilities and Cash Flow Statement alongwith the Limited Review Report(s) thereon given by the Statutory Auditors of the Company viz. M/s A.N. Garg & Company, Chartered Accountants, are enclosed herewith.

Further, the board took great pleasure to inform that the company has received in-principle approval from BSE Limited to list its share on the main board of BSE. Now the shares of the company will be listed on both the recognized stock exchanges of India i.e. NSE & BSE (After Final Approval of BSE Limited). This will help in improving the stock liquidity in the Stock Market and also allow the investors to choose from different exchanges in which to buy or sell the shares of company.

The Board Meeting commenced at 11:50 a.m. and concluded at 01:10 p.m. with a vote of thanks to the chair.

These are also being made available on the website Of the Company at www.hitechpipes.in

Kindly take the note of above information on record and oblige.

Thanking you,

Yours faithfully,
***For* Hi-Tech Pipes Limited**

Arun Kumar
Company Secretary