

To

31/08/2020

**The National Stock Exchange of India Ltd.**

Exchange Plaza,

5<sup>th</sup> Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E)

Mumbai: 400051

Symbol: **HITECH**

**Subject: Intimation of Record Date and Cut-Off Date**

Dear Sir,

1. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and as per the requirement of the provisions of the Companies Act, 2013 the Record date for the payment of Dividend, if declared, at the Annual General Meeting shall be Saturday, 19<sup>th</sup> September, 2020.
2. Further, we wish to inform you that in terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the company is pleased to provide e-voting facility to its members for all resolution(s) included in the notice of the 36<sup>th</sup> Annual General Meeting of the company. The facility is being provided through CDSL e-voting platform [www.evotingindia.com](http://www.evotingindia.com).

For Voting purpose, the Company has also fixed the Cut- Off date as September 19<sup>th</sup>, 2020 for determining eligibility of members, holding shares either in physical or Demat form. The e-voting period commences from September 23, 2020 (09:00 A.M.) and ends on September 25, 2020 (5:00 P.M.).

3. The register of Members and Share Transfer books of the Company shall remain closed from 20<sup>th</sup> September, 2020 to 26<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM.

Kindly take these on records and oblige.

Yours Truly,

for **HI-TECH PIPES LIMITED**

**FOR HI-TECH PIPES LTD.**

Arun Kumar

Company Secretary