Hitech Plast Ltd.
Regd. Office & HO :
201, Welspun House, 2nd floor,
Kamala City, Lower Parel - West,
Mumbai - 400 013.

10th March, 2016

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 : Intimation of Board Meeting and Closure of Trading Window under Code of Conduct for prevention of Insider Trading

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Thursday, 17th March, 2016 to discuss, interalia, the proposal for the appointment of a Whole Time Director (KMP).

In this connection pursuant to the Circular issued by the Stock Exchanges regarding the Trading Window disclosure by the Companies and 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 Friday, 11th March, 2016 to Saturday, 19th March, 2016 (both days inclusive). The Trading Window will open on Monday, 21st March, 2016.

The same has been informed to the Directors, Persons belonging to the Promoter Group, Designated Employees and other connected persons of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hitech Plast Ltd.

Namita Tiwari
Company Secretary
& Compliance Officer