



Date: July 10, 2017

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,

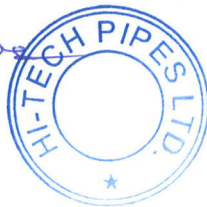
Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 18th day of July, 2017 at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 at 02:00 P.M., to consider and approve the:

-Appointment of Mr. Arun Kumar as Company Secretary of the Company.

Kindly note that in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from **Tuesday, 11th Day of July, 2017 till the end of business hours on Thursday, 20th day of July, 2017**

For Hi-Tech Pipes Limited

Ajay Kumar Bansal
Managing Director
DIN: 01070123



Hi-Tech Pipes Ltd. Regd. Office : 505, Pearls Omaxe Tower,

Netaji Subhash Place, Pitampura, New Delhi - 110034

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