



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

August 3, 2018

Symbol: HITECH

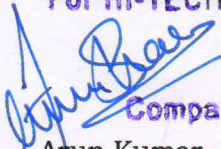
Sub.: Intimation regarding Meeting of the Board of Directors of the Company and Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 11th day of August, 2018** at the registered office of the Company situated at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034, inter-alia, to consider and approve Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2018 at the recommendation of the Audit Committee which will be consider and review the same in its meeting schedule to be held on the same day.

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 shall remain closed from **Saturday, 04th day of August, 2018 till the end of business hours on Tuesday, 14th Day of August, 2018**. The same has been informed to all the Directors, Officers of the Company.

For Hi-Tech Pipes Limited


Company Secretary
Arun Kumar
Company Secretary



Hi-Tech Pipes Ltd. Regd. Office : 505, Pearls Omaxe Tower,
Netaji Subhash Place, Pitampura, New Delhi - 110034

CIN : L27202DLI985PLC019750

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