



**National Stock Exchange of India Limited**

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

November 03, 2017

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 **Tuesday, the 14<sup>th</sup> day of November, 2017** 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 the Standalone and Consolidated Unaudited Financial Results of the Company for the Half Year ended September 30, 2017 and other agenda items, if any.

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, 4<sup>th</sup> day of November, 2017 till the end of business hours on Thursday, 16<sup>th</sup> Day of November, 2017**. The same has been informed to all the Directors, Officers of the Company.

**For Hi-Tech Pipes Limited**

  
**Arun Kumar**  
**Company Secretary &**  
**Compliance Officer**



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

Netaji Subhash Place, Pitampura, New Delhi - 110034

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**Works :** Plot No. 10, Sikandrabad Industrial Area, (U.P.) - 203205

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