



Date: August 21, 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 and Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 29th day of August, 2017 at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 at 10:30 A.M., to consider and transact the following Business:

1. To consider and approve issue and allotment of the securities on preferential basis.
2. To consider and approve the Increase in Authorised Share Capital and consequent alteration in Memorandum of Association of the Company.
3. Any other business, with the permission of the Chair.

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, 22nd Day of August, 2017 till the end of business hours on Thursday, 31st day of August, 2017**. The same has been intimated to all the Directors, KMPs and Designated Employees 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

CIN : L27202DL1985PLC019750

Tel: +91-11-48440050 Fax: +91-11-48440055

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

Web : www.hitechpipes.in | **Email :** info@hitechpipes.in