



HI-TECH
PIPES LIMITED

22nd January, 2018

To
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,

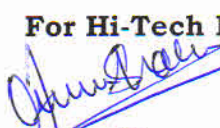
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of January, 2018 at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 at 12.00 A.M., to consider and transact the following Business:

1. To consider and approve the proposal of fund raising on Private Placement basis subject to shareholders' approval.
2. To consider and approve the Increase in Authorized Share Capital and Consequent alteration in the Memorandum of Association of the Company.
3. To appoint Mr. Arvind Kumar Bansal as Chief Financial Officer (CFO) of the Company.
4. 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 **Monday, 22nd Day of January, 2018 till the end of business hours on Thursday, 01st day of February, 2018**. The same has been intimated to all the Directors, KMPs and Designated Employees, if any, of the Company.

Kindly take note of the above.

For Hi-Tech Pipes Limited


Arun Kumar
Company Secretary



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