

July 20, 2015

The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager
The National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code :526217

Scrip Symbol : HITECHPLAS

Dear Sir / Madam,

Sub : Closure of Trading Window under Code of Conduct for prevention of Insider Trading

This is to inform you that pursuant to the Circular issued by the Stock Exchanges regarding the Trading Window disclosure by the Companies and as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Designated Employees and others covered under the Code, from Wednesday, 22nd July, 2015 till the declaration of Financial Results for the first quarter ended 30th June, 2015 and 48 hours thereafter.

The details of the date of the Board Meeting shall be intimated to you in due course.

We would also like to inform you that the same has been informed to the Directors, Persons belonging to the Promoter Group, Designated Employees and Other Connected Person of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Hitech Plast Ltd.**

NAMITA
TIWARI

Namita Tiwari
Company Secretary

Digitally signed by NAMITA TIWARI
DN: c=IN, o=Personal,
postalCode=400078, st=Maharashtra,
serialNumber=ee0ff1c94b1492edc3
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Date: 2015.07.20 18:25:35 +05'30'