Hitech Plast Ltd.

C/130, Solaris-I,
Opp. L&T Gate No. 6,
Powai, Saki-Vihar Road,
Mumbai - 400 072

ISO 9001 : 2008 Organization
Tel.: +91 22 4001 6500 / 4223 6200
Fax: +91 22 2857 4665
Email: corp@hitechplast.in
www.hitechplast.in

12th May, 2014

Scrip Code: HITECHPLAS

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

Dear Sir / Madam,

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

This is to inform you that 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 13th May, 2014 to 27th May, 2014 (both days inclusive) on account of declaration of financial results of the Company for the quarter and year ended 31st March, 2014.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hitech Plast Ltd.

Namita Tiwari
Company Secretary
& Compliance Officer