Hitech Plast Ltd.
Regd. Office & HO :
201, Welspun House, 2nd floor,
Kamala City, Lower Parel - West,
Mumbai - 400 013.

10th May, 2016

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

Scrip Code :526217

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

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 in view of ensuing Board Meeting for adoption of Accounts and pursuant to the Circular issued by the Stock Exchanges regarding the Trading Window disclosure by the Companies as well as 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, 11th May, 2016 to Wednesday, 25th May, 2016 (both days inclusive) for the purpose of declaration of the Financial Results of the Company for the fourth quarter and year ended 31st March, 2016.

We would also like to inform you that the same has been intimated to the Directors, Persons belonging to the Promoter Group, Designated Employees and other connected persons of the Company.

A formal intimation regarding the date of the Board Meeting is being sent separately.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hitech Plast Ltd.

Namita Tiwari
Company Secretary
& Compliance Officer