HI-TECH GEARS LTD.

Millennium Plaza, Tower-B, Sushant Lok-1, Gurgaon-122002, Haryana, (INDIA)
Tel. : +91(124) 4715100 Fax : +91(124) 2806085-86
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The Manager
Listing Department
National Stock Ex of India Limited,
"Ex Plaza", C-1, Block – G, M,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051,
India.

14th May, 2015

Sub: Adoption of Code of Conduct as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Re: NSE: HITECHGEAR
BSE: 522073

Dear Sir/ Ma'am,

With reference to the captioned subject, this is to inform you that the Company has adopted the following Code of Conducts as per regulation 8 & 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015:-

1. Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as per regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

2. Minimum Standards for Code of Conduct to Regulate, Monitor and Report Trading by Insiders as per regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

The abovesaid Code of Conducts are being uploaded on the Company's website.

You are requested to place the above on record and oblige.

Thanking You

Yours faithfully,
For Hi-Tech Gears Limited

Sunil Kumar

S.K. Khatri
Company Secretary

HI-TECH GEARS LTD. GURGAON

C.c. to: The Manager
Listing Department
Bombay Stock Ex Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001.