



National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex – Bandra (E),
Mumbai – 400051

September 4, 2019

NSE Symbol: HITECH

Sub: Intimation of Date of Book Closure, Cut-Off Date for E-Voting

Dear Sir(s),

1. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and as per the requirement of the provisions of the Companies Act, 2013 the Register of Members and Share Transfer Book for the purpose of Annual General meeting and payment of Dividend, if declared, at the Annual General Meeting will be closed from September 19, 2019 to September 24, 2019.
2. Further, we wish to inform you that in terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration)Amendment Rules, 2015 and Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 the company is pleased to provide e-voting facility to its members for all resolution(s) included in the notice of the 35th Annual General Meeting of the company. The facility is being provided through CDSL e-voting platform www.evotingindia.com.

For Voting purpose, the Company has fixed the Cut- Off date as September 18th, 2019 for determining eligibility of members, holding shares either in physical or Demat form. The e-voting period commences from September 22, 2019 (09:00 A.M.) and ends on September 24, 2019 (5:00 P.M.).

Kindly take these on records and oblige.

Yours Truly,

for **HI TECH PIPES LTD.**

Company Secretary

Arun Kumar

Company Secretary &
Compliance Officer



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