

HITTCO TOOLS LIMITED



Registered Office- 78, III Phase Peenya Industrial Area Bangalore North KA 560058 IN
CIN: L28939KA1995PLC016888; website- www.hittco.com;
Email Id: cs@hittco.com; Contact No.: 080 4086 5062

06/06/2024

To,
The General Manager
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on Thursday, 12th June, 2024

As required under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th June, 2024, to consider and approve the following:

1. To Appointment of Mr. RAJEEV GOBINDRAM HASSANAND as an independent director of the company.
2. Any other agenda with the permission of chair.

You are requested to take the same in your records.

Thanking you,

For **HITTCO TOOLS LIMITED**

SURENDRA BHANDARI
Director
DIN: 00727912