

# HITTCO TOOLS LIMITED



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

24/05/2024

To,  
The General Manager  
Dept. of Corporate Services – Listing,  
BSE Limited,  
25<sup>th</sup> 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, 30<sup>th</sup> May, 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 Thursday, 30<sup>th</sup> May, 2024, to consider inter-alia, the Audited Standalone Financial Results for the Quarter ended 31<sup>st</sup> March, 2024 to consider and approve the following:

1. Audited Standalone Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024.
2. Any other agenda with the permission of chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Hittco - Prevention of Insider Trading Code, we wish to inform you that the trading window for dealing in securities of the Company by all the Designated Persons and their immediate relatives, will be closed from Monday, April 01, 2024 till 48 hours after the declaration of the audited financial results of the Company for the quarter and financial year ending on March 31, 2024.

You are requested to take the same in your records.

Thanking you,

For HITTCO TOOLS LIMITED

**SURENDRA BHANDARI**  
Director  
DIN: 00727912