

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

Date: 05.09.2024

To,
The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**SUB: INTIMATION OF BOOK CLOSURE AND FIXATION OF CUT-OFF DATE
FOR E-VOTING AND PERIOD OF REMOTE E-VOTING**

Ref: Scrip Code: 531661

Dear Sir/Ma'am,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for taking record of the Members for the purpose of 30th Annual General Meeting.

Following are the important dates with regard-to the 30th Annual General Meeting of the Company:

S. No.	Particular	Date
1.	Cut Off Date for E-voting	Monday, 23.09.2024
2.	Remote e-Voting Start Date	Friday 27.09.2024 at 09.00 A.M
3.	Remote e-Voting End Date	Sunday, 29.09.2024 at 5:00 P.M.
4.	Date and Time of AGM	Monday, 30.09.2024 at 11.00 A.M through Video Conferencing ('VC') / Other Visual Means ('OAVM')
5.	Book Closure	Tuesday, 24.09.2024 to Monday 30.09.2024

Kindly take the same on record and oblige.

Thanking You!

For **HITTCO TOOLS LIMITED**

SURENDRA BHANDARI
Managing Director
DIN: 00727912