

25th August, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 526217

Symbol: HITECHCORP

Sir(s)

Sub: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Saturday, 26th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of conducting Annual General Meeting (AGM) of the Company:

Name of the Stock exchange	Security Code / Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	526217	Equity Shares	Monday, 21 st September, 2020	Saturday, 26 th September, 2020	Conducting Annual General Meeting (AGM) of the Company.
The National Stock Exchange of India Limited	HITECHCORP	Equity Shares			

This is for your information and record.

For **Hitech Corporation Limited**

Namita Tiwari
Company Secretary &
Compliance Officer