

6th May, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 526217

Scrip Symbol: HITECHCORP

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (the Listing Regulations).

Pursuant to Regulation 29 (1) of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on **Saturday, 14th May, 2022**, *inter-alia*, to consider and approve the following:

1. The Audited Financial Results for the quarter and financial year ended 31st March, 2022.
2. Recommendation of Dividend, if any, for the financial year ended 31st March, 2022.

Trading Window:

Further to our letter dated 31st March, 2022, we hereby inform you that as per the "Hitech Corporation Limited - Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company which is presently closed, in view of publication of financial results of the Company for the quarter and financial year ended 31st March, 2022, shall remain closed upto **Monday, 16th May, 2022** and will open on **Tuesday, 17th May, 2022**.

This is for your information and record.

Thanking you.

Yours truly,

For Hitech Corporation Limited

Namita Tiwari
Company Secretary & Compliance Officer