

Date: 18/10/2023

To

Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
BandraKurla Complex- Bandra (E),  
Mumbai-400051

*NSE Symbol: HITECH*

Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Rotunda Building,  
Dalal Street, Fort  
Mumbai- 400001

*Scrip Code: 543411*

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, the 28<sup>th</sup> day of October, 2023**, to consider and approve the Un-audited Financial Results (Both Standalone and Consolidated) of the Company for the Quarter and Half Year ended September 30, 2023.

Further, in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the equity shares of the Company which was closed from **1<sup>st</sup> day of October, 2023 shall remain closed till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2023.**

Thanking You,

Yours Faithfully,  
For Hi-Tech Pipes Limited

**Arun Kumar**  
Company Secretary & Compliance Officer