



**Hitech Corporation Limited**  
Regd. Office & HO:  
201, Welspun House 2nd Floor,  
Kamala City, Lower Parel - west  
Mumbai - 400 013

29<sup>th</sup> June, 2023

To,  
The BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

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

**Scrip Code: 526217**

**Scrip Symbol: HITEHCORP**

Dear Sir/ Madam,

**Sub: Intimation for Closure of Trading Window under Code of Conduct for prevention of Insider Trading.**

This is to inform you that pursuant to the "Hitech Corporation Limited – Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" read with applicable provisions of the SEBI (Prohibition of Insider Trading)(Second Amendment) Regulations, 2019, the Trading Window for dealing in securities of the Company by Insiders (Directors, Promoters & Promoter group, other Designated Persons and Connected Persons) shall remain closed from **Saturday, 1<sup>st</sup> July, 2023 till 48 hours from the date of the declaration of Audited Financial Results of the Company for the quarter ending 30<sup>th</sup> June, 2023 ("the Financial Results")**.

The date of Board Meeting of the Company for consideration of the Audited Financial Results for the quarter ending 30<sup>th</sup> June, 2023 and other matters, if any, will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Hitech Corporation Limited**

**Ashish Roongta**  
**Company Secretary & Compliance Officer**