

Date: 26/08/2022

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
PhirozeJeejeebhoy Towers, Rotunda
Building, Dalal Street, Fort
Mumbai- 400001

Scrip Code: 543411

Subject: Intimation of E-Voting, Book Closure and Record Date for the purpose of 38th Annual General Meeting

Dear Sir,

Pursuant to the Regulation 30, 42, 44 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please take note of following:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the company is pleased to provide e-voting facility to its members for all resolution(s) included in the Notice of the 38th Annual General Meeting of the company. The facility is being provided through NSDL e-voting platform www.evoting.nsdl.com.

The Company has fixed the "Cut-Off" date as September 21, 2022 for determining eligibility of members, holding shares either in physical or Demat form who will be entitled to cast their votes electronically during remote e-voting from September 25, 2022 (09:00 A.M.) and ends on September 27, 2022 (5:00 P.M.) and also during the AGM in respect of the businesses to be transacted at the aforesaid AGM.

For HI-TECH PIPES LIMITED

Company Secretary

MS PIPES & HOLLOW SECTION | GC & COLOR COATED SHEETS | GI & GP PIPES | CR COILS & STRIPS

Hi-Tech Pipes Limited CIN : L27202DL1985PLC019750

Regd. Office: 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi- 110034

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2. The register of Members and Share Transfer books of the Company shall remain closed from September 22, 2022 to September 28, 2022 (both days inclusive) for the purpose of AGM.
3. The Board has fixed September 21, 2022 as "Record Date" for determining entitlement of the members to final dividend for FY 2021-22.

Kindly take the above information on records and oblige.

Yours Truly,
For **HI-TECH PIPES LIMITED**


For **HI-TECH PIPES LIMITED**
Arun Kumar
Company Secretary & Compliance Officer