

3<sup>rd</sup> July, 2019

To,  
Department of Corporate Services (DCS)  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The National Stock Exchange of India Limited  
Exchange Plaza, 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 BSE Circular No.LIST/COMP/01/2019-20 and NSE Circular No.NSE/CML/2019/11 dated April 02, 2019 and in accordance with "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) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed with immediate effect till 48 hours of the declaration of Audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019 ("the Financial Results").

The date of announcement of the Financial Results shall be informed in due course.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Hitech Corporation Limited**

  
**Namita Tiwari**  
**Company Secretary**  
**& Compliance Officer**