

Date: 02/08/2022

To

Manager,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla 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) 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 10<sup>th</sup> day of August, 2022, to consider & approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30<sup>th</sup> June, 2022.

Further, in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' of the Company 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 July, 2022 shall remain closed till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2022.**

Thanking You,  
Yours Faithfully,

**For Hi-Tech Pipes Limited**  
**For HI-TECH PIPES LIMITED**

  
**Arun Kumar** **Company Secretary**

**Company Secretary & Compliance Officer**