

To

Date: 04/01/2024

Manager, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051  <i>NSE Symbol: HITECH</i>	Listing Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001  <i>Scrip Code: 543411</i>
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**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 **Friday, the 12<sup>th</sup> day of January, 2024**, to consider and approve the Un-audited Financial Results (Both Standalone and Consolidated) of the Company for the Quarter and Nine Months ended December 31, 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 **01<sup>st</sup> day of January, 2024 shall remain closed till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023.**

Thanking You,

Yours Faithfully,  
For Hi-Tech Pipes Limited

Arun Kumar  
Company Secretary & Compliance Officer