

July 31, 2019

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: Notice of the Board Meeting for approval of Audited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2019.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (Listing Regulations), this is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Thursday, 8<sup>th</sup> August, 2019, *inter-alia* to discuss and approve the Audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2019.

Pursuant to Regulation 46(2) and 47 of the SEBI (LODR) Regulations, 2015, the notice of the said Meeting shall be uploaded on the Company's website ([www.hitechgroup.com](http://www.hitechgroup.com)) and shall be published in the following newspapers:

1. All India Edition of The Financial Express; and
2. Mumbai Edition of Lakshwadeep (Marathi).

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Hitech Corporation Limited**

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

