



**Hitech Corporation Limited**  
(formerly known as Hitech Plast Limited)  
Regd. Office & HO:  
201, Welspun House 2<sup>nd</sup> Floor,  
Kamala City, Lower Parel - west  
Mumbai - 400 013

15<sup>th</sup> June, 2023

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai - 400 001

The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
Block G, Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Scrip Code: 526217

Symbol: HITEHCORP

Dear Sir/Madam,

**Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2022-23.**

As intimated earlier, the Board of Directors at its meeting held on Wednesday, May 17, 2023 had recommended a dividend @ Re. 1/- per share (i.e. 10%) on equity shares of face value of Rs.10/- each, subject to the approval of the shareholders at the ensuing 32<sup>nd</sup> Annual General Meeting ('AGM') of the Company scheduled to be held on Saturday, July 8, 2023.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed **Saturday, July 1, 2023** as the Record Date for ascertaining the eligibility of the shareholders to receive dividend for the financial year ended March 31, 2023 as recommended by the Board of Directors, if approved by the shareholders at the ensuing AGM.

Dividend for the financial year ended March 31, 2023, if approved at the AGM, will be paid on or after Saturday July 08, 2023 and within stipulated time, to those members whose names appear on the register of members of the Company or register of beneficial owners maintained by the depositories as on Saturday, July 1, 2023, subject to deduction of tax at source.

This is for your information and record.

For **Hitech Corporation Limited**

**Ashish Roongta**  
**Company Secretary & Compliance Officer**