

Date: 07/11/2022

To

Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex- Bandra (E),
Mumbai-400051

NSE Symbol: HITECH

Listing Department,
BSE Limited
PhirozeJeejeebhoy 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) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, the 14th day of November, 2022**, to consider, approve or recommend following businesses:

- 1) The Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Half Year ended September 30, 2022.
- 2) Fund raising through Preferential Issue of security(ies).

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 **1st day of October, 2022 shall remain closed till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2022.**

Thanking You,

Yours Faithfully,
For Hi-Tech Pipes Limited

Arun Kumar
Company Secretary & Compliance Officer