

23rd January, 2019

To,
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: Intimation for Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

This is to inform you that as per the Company's "Code of Conduct to regulate, monitor and report trading by Insiders" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company shall remain closed from **Thursday, 24th January, 2019** until 48 hours from the date of declaration of audited financial results of the Company for the third quarter and nine months ended 31st December, 2018. The trading window shall reopen on Friday, 8th February, 2019.

The above information has been informed to the Directors, Persons belonging to the Promoter Group, Designated Employees and other connected persons of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hitech Corporation Limited
(Formerly known as Hitech Plast Limited)



Namita Tiwari
Company Secretary
& Compliance Officer