

Date: 06/05/2022

To

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

*NSE Symbol: HITECH*

Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy 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) 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> day of May, 2022, to consider, approve or recommend following businesses:

- 1) the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Financial Year ended March 31, 2022.
- 2) the Dividend, if any, on equity shares for the financial year ended March 31, 2022.

Further, in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' of the Company 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 **1<sup>st</sup> day of April, 2022** shall remain closed till the expiry of **48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2022.**

Thanking You,

Yours Faithfully,

For Hi-Tech Pipes Limited  
**For HI-TECH PIPES LIMITED**

  
**Arun Kumar** **Company Secretary**

Company Secretary & Compliance Officer