

Date: 18/05/2023

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
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) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, the 27th day of May, 2023**, to consider, approve or recommend following businesses:

- 1) The Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2023.
- 2) the Dividend, if any, on equity shares for the financial year ended March 31, 2023

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 April, 2023 shall remain closed till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023.**

Thanking You,

Yours Faithfully,

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



Arun Kumar
Company Secretary
Company Secretary & Compliance Officer