



**Hitech Corporation Limited**  
Regd. Office & HO:  
201, Welspun House 2nd Floor,  
Kamala City, Lower Parel - west  
Mumbai - 400 013

30<sup>th</sup> June, 2020

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 pursuant to the “Hitech Corporation Limited – Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” read with applicable provisions of the SEBI (Prohibition of Insider Trading)(Second Amendment) Regulations, 2019, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from Wednesday 1<sup>st</sup> July, 2020 till 48 hours of the declaration of Audited Financial Results of the Company for the quarter ending 30<sup>th</sup> June, 2020 (“the Financial Results”).

The date of announcement of the Financial Results for the aforesaid period and opening of the Trading Window, would be intimated to the Exchanges in due course.

The above communication is being sent to the Designated Persons in accordance with the Code of Conduct.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Hitech Corporation Limited**

**Namita Tiwari**  
**Company Secretary**  
**& Compliance Officer**