

Date: 21/11/2022

To

Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051 <i>NSE Symbol: HITECH</i>	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001 <i>Scrip Code: 543411</i>
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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 **Thursday, the 24th day of November, 2022**, to consider, approve or recommend following business:

- *Fund raising through Preferential Issue of security(ies) to the person belonging to Promoter/Promoter Group/Non Promoter Group Category..*

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 will remain closed for insiders/ designated persons/ connected persons from today i.e. **21st November, 2022 till 48 hrs. after the declaration of Outcome of the Board Meeting.**

Thanking You,

Yours Faithfully,
For Hi-Tech Pipes Limited

Arun Kumar
Company Secretary & Compliance Officer