



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

4<sup>th</sup> November, 2020

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: HITECHCORP**

Dear Sir / Madam,

**Sub: Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015: Publication of Notice of Board Meeting in Newspapers.**

This is to inform you that pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 (Listing Regulation), the Company has published the Notice of Board Meeting in the following newspapers:

1. The Business Standard (English) dated 3<sup>rd</sup> November, 2020
2. Mumbai Lakshwadeep (Marathi) dated 3<sup>rd</sup> November, 2020

Enclosed please find copies of the newspapers' clippings regarding publication of Notice of Board Meeting of the Company to be held on 10<sup>th</sup> November, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Hitech Corporation Limited**

**Namita Tiwari**  
Company Secretary  
& Compliance Officer



