



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

24th August, 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), we have published the Notice of Board Meeting in the following newspapers:

1. The Business Standard (English) dated 18th August, 2020
2. Mumbai Lakshwadeep (Marathi) dated 18th August, 2020

Enclosed please find copies of the newspapers' clippings regarding publication of Notice of Board Meeting of the Company to be held on 24th August, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Hitech Corporation Limited**

Namita Tiwari
Company Secretary
& Compliance Officer

