



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

28th December, 2023

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Plot No., C/1, Block G,
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 Insiders (Directors, Promoters & Promoter group, other Designated Persons and Connected Persons) shall remain closed from **Monday, 1st January, 2024 till 48 hours from the date of the declaration of Audited Financial Results of the Company for the quarter ending 31st December, 2023 ("the Financial Results")**.

The date of Board Meeting of the Company for consideration of the Audited Financial Results for the quarter ending 31st December, 2023 and other matters, if any, will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hitech Corporation Limited

Ashish Roongta
Company Secretary & Compliance Officer
Membership No: A35999