

Date: 10/01/2023

To

Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex- Bandra (E), Mumbai-400051 <i>NSE Symbol: HITECH</i>	Listing Department, BSE Limited PhirozeJeejeebhoy 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 **Saturday, the 28th day of January, 2023**, to consider, approve or recommend following businesses:

- 1) The Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended December 31, 2022.
- 2) Proposal of Sub-Division/ Split of the equity shares of the Company, having a face value of Rs.10 each, in such a manner as the Board may determine.

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 which was closed from **1st day of January, 2023 shall remain closed till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended December 31, 2022.**

Thanking You,

Yours Faithfully,
For Hi-Tech Pipes Limited

Arun Kumar
Company Secretary & Compliance Officer