

# HITTCO TOOLS LIMITED



Registered Office- 78, III Phase Peenya Industrial Area Bangalore North KA 560058 IN  
CIN: L28939KA1995PLC016888; website- [www.hittco.com](http://www.hittco.com);  
Email Id: [cs@hittco.com](mailto:cs@hittco.com); Contact No.: 080 4086 5062

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21.10.2024

To,  
The General Manager  
Dept. of Corporate Services – Listing,  
BSE Limited,  
25<sup>th</sup> Floor, P.J tower, Dalal Street,  
Mumbai – 400001.

Scrip code: 531661  
ISIN: INE863C01019

Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting to be held on Monday, 28<sup>th</sup> October, 2024.**

As required under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, **28<sup>th</sup> October, 2024**, to consider and approve the following:

1. Appointment of CFO.
2. Any other agenda with the permission of the Chair.

You are requested to take the same in your records.

Thanking you,

For **HITTCO TOOLS LIMITED**

**SURENDRA BHANDARI**  
Managing Director  
DIN: 00727912