

21<sup>st</sup> August, 2017

Department of Corporate Services (DCS)  
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: HITECHPLAS**

Dear Sir/ Madam,

**Sub: Notice of the Board Meeting for approval of Audited IND-(AS) Compliant Financial Results of the Company for the First Quarter Ended 30<sup>th</sup> June, 2017.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (Listing Regulations), this is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Tuesday, 29<sup>th</sup> August, 2017 interalia to discuss and approve, the Audited Ind-(As) Compliant Financial Results for the first quarter ended 30<sup>th</sup> June, 2017.

As per Regulation 47(1)(a) of the Listing Regulations, the Company has also arranged to publish the date of the aforesaid Board Meeting in the newspapers.

**Trading Window :**

Further to our letter dated 16<sup>th</sup> August, 2017 regarding intimation for closure of Trading Window, we hereby inform that the trading window will open on Friday, 1<sup>st</sup> September, 2017.

Thanking you.

Yours faithfully,

**For Hitech Corporation Limited**  
**(Formerly known as Hitech Plast Limited)**



**Namita Tiwari**  
**Company Secretary**  
**& Compliance Officer**