



**Hitech Corporation Limited**  
(formerly known as Hitech Plast Limited)  
Regd. Office & HO:  
201, Welspun House 2<sup>nd</sup> Floor,  
Kamala City, Lower Parel - west  
Mumbai - 400 013

November 2, 2018

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: HITEHCORP**

Dear Sir/ Madam,

**Sub: Notice of the Board Meeting for approval of Audited Financial Results of the Company for the Second Quarter and Half Year Ended 30<sup>th</sup> September, 2018.**

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 Monday, 12<sup>th</sup> November, 2018, *inter-alia* to discuss and approve the Audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2018.

Pursuant to Regulation 46(2) and 47 of the SEBI (LODR) Regulations, 2015, the notice of the said Meeting shall be uploaded on the Company's website ([www.hitechgroup.com](http://www.hitechgroup.com)) and shall be published in the following newspapers:

1. All India Edition of The Financial Express; and
2. Mumbai Edition of Lakshwadeep (Marathi).

**Trading Window:**

Further to our letter dated 30<sup>th</sup> October, 2018 regarding intimation for closure of Trading Window, We hereby inform that the trading window will open on Thursday, 15<sup>th</sup> November, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Hitech Corporation Limited**  
(Formerly known as Hitech Plast Limited)

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

Integrity + Commitment + Innovation = Excellence