



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

July 27, 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 First Quarter Ended 30th June, 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 Wednesday, 8th August, 2018, *inter-alia* to discuss and approve the Audited Financial Results for the first quarter ended 30th June, 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) 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 26th July, 2018 regarding intimation for closure of Trading Window, We hereby inform that the trading window will open on Saturday, 11th August, 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