

August 7, 2018

The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager
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: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Further to our earlier communication, regarding allotment of land at Vishakhapatnam, we are pleased to inform you that the Company has now received final allotment letter and executed an Agreement with Andhra Pradesh Industrial Infrastructure Corporation Ltd. (APIICL) for sale of land admeasuring 7.30 acres (29543.10 square meters) at Plot No. 05 at IC-Pudi in Rambilli Mandal, Vishakhapatnam District for setting up an industrial unit.

The Company proposes to set up a plant for manufacturing rigid plastic containers to expand its footprint in south east India.

The Company is exploring and evaluating the customer demand of different product mix in this region to decide the capacity, technology and time frame of the new project.

None of the Promoters, Directors, Key Managerial personnel or their relatives are directly/indirectly interested in the aforesaid proposal.

Submitted for information and record.

FOR HITECH CORPORATION LIMITED



Namita Tiwari
Company Secretary
& Compliance Officer