

Date: 04/05/2024

Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex- Bandra (E), Mumbai-400051 <i>NSE Symbol: HITECH</i>	Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Fort Mumbai- 400001 <i>Scrip Code: 543411</i>
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Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on 11th May, 2024

Pursuant to Regulation 29 of SEBI (Listed Obligation and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the company will be held on Saturday, 11th day of May, 2024 to consider, approve or recommend the following businesses:

- To consider and approve audited financial results (Standalone & Consolidate) for the Quarter and Year ended March 31, 2024
- Final Dividend, if any, on equity shares for the financial year ended March 31, 2024

Further, in accordance with the 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the equity shares of the Company which was closed from 1st day of April, 2024 shall remain closed till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024

Kindly place the same on your record.

Thanking You,

Yours Truly

For Hi-Tech Pipes Limited

For HI-TECH PIPES LIMITED

ARUN KUMAR
Digitally signed by ARUN KUMAR
Date: 2024.05.04 16:19:58
+05'30'

Arun Kumar
Company Secretary
Company Secretary & Compliance Officer

MS PIPES & HOLLOW SECTION | GC & COLOR COATED SHEETS | GI & GP PIPES | CR COILS & STRIPS

Hi-Tech Pipes Limited CIN : L27202DL1985PLC019750

Regd. Office : 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034

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