



Hit Kit Global Solutions Limited

CIN L70100MH1966PLC049929

Regd. Off. 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V. Road, Santacruz (West), Mumbai - 400 054
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06th February, 2019

BSE Ltd.,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 532359

Dear Sirs,

Sub: Intimation of Forthcoming Board Meeting of the Board of Directors for the Unaudited Financial Result for the Quarter and Nine month ended 31st December, 2018.

This is to intimate you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Fifth meeting of the Board of Directors of the company is scheduled to be held on Thursday, 14th February, 2019 at 6:00 p.m. to inter-alia consider and approve the Unaudited Financial Result of the Company for the quarter and nine month ended December 31, 2018 and to consider any other matter with the permission of Chair.

Pursuant to this, the Company has decided that the Close Period (i.e. closure of trading window) for the insiders covered under the "Company's Code to Regulate, Monitor and Report Trading by Insiders" would commence from 4.00 p.m. on February 06, 2019 and end 48 hours after the results are made public on February 14, 2019.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Hit Kit Global Solutions Ltd.

Ishita
Ishita Sanghani
Company Secretary & Compliance Officer

