

To
The National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051
Symbol: **HITECH**

04/09/2021

Subject: Intimation of E-Voting, Book Closure and Cut-off Date

Dear Sir,

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the company is pleased to provide e-voting facility to its members for all resolution(s) included in the notice of the 37th Annual General Meeting of the company. The facility is being provided through CDSL e-voting platform www.evotingindia.com.

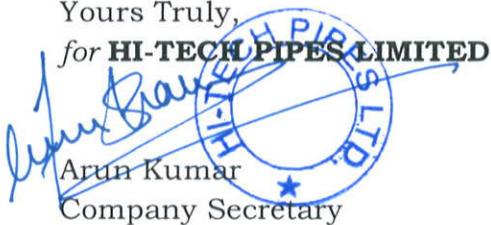
For E-Voting purpose, the Company has fixed the "Cut-Off" date as September 22nd, 2021 for determining eligibility of members, holding shares either in physical or Demat form. The e-voting period commences from September 26, 2021 (09:00 A.M.) and ends on September 28, 2021 (5:00 P.M.).

Further, the register of Members and Share Transfer books of the Company shall remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM.

Kindly take the above information on records and oblige.

Yours Truly,

for **HI-TECH PIPES LIMITED**


Arun Kumar
Company Secretary