



Hitech Plast Ltd.

ISO 9001 2008 Unit

CIN : L28992MH1991PLC168235

HO & Regd. Office :

Unit No. 201, 2nd Floor,
Welspun House, Kamala City,
Senapati Bapat Marg,
Lower Parel (W),
Mumbai - 400 013

28th January, 2015

Scrip Code: HITECHPLAS

The Manager
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub : Closure of Trading Window under Code of Conduct for prevention of Insider Trading

This is to inform you that as per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Designated Employees and others covered under the Code from 30th January, 2015 to 13th February, 2015 (both days inclusive) on account of declaration of financial results of the Company for the quarter ended 31st December, 2014.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hitech Plast Ltd.

Namita Tiwari
Company Secretary
& Compliance Officer