



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.

4th May, 2015

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 : HITECHPLAS

Dear Sir / Madam,

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

This is to inform you that pursuant to the Circular issued by the Stock Exchanges regarding the Trading Window disclosure by the Companies and 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 Tuesday 5th May, 2015 till the declaration of the Audited Financial Results for the quarter and year ended 31st March, 2015 and 48 hours thereafter.

The details of the date of the Board Meeting shall be intimated to you in due course.

We would also like to inform you that the same has been informed to the Directors, Persons belonging to the Promoter Group and Designated Employees of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hitech Plast Ltd.

Namita Tiwari
Company Secretary
& Compliance Officer