

**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.

23rd November, 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 24th November, 2015 to Wednesday, 2nd December, 2015 (both days inclusive) for the purpose of Board Meeting to be held on 30th November, 2015 for the approval of merged accounts with the subsidiary Company Clear Mipak Packaging Solutions Limited for the year ended 31st March, 2015 as per the Scheme of Amalgamation.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hitech Plast Ltd.

**Namita Tiwari
Company Secretary
& Compliance Officer**