



Hit Kit Global Solutions Limited

CIN:L70100MH1988PLC049929

Regd. Off.: 55, Tirupati Plaza, 1st Floor, Tirupati Shopping Centre Premises Co-Op. Soc. Ltd., S.V.Road, Santacruz (West), Mumbai - 400 054.
Tel. No.: 022-65614984 / 26002894. (M) 9920654669. Email. hitkit.global@gmail.com. Website: www.hitkitglobal.com

Date: 5th November, 2020

BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company for the Financial Year 2020-21 is scheduled to be held on Wednesday, 11th November, 2020 at 6.15 p.m. at the Registered office of the Company. The Board shall, inter alia, consider and approve the followings: -

1. Unaudited Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2020 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.
2. Change of Registered Office the Company within local limits.
3. To take note of resignation of Mrs. Varsha Pravin Shah from the post of Director of M/s. Hit Kit Global Solutions Limited, effective closing of business hours of 11th November, 2020
4. To consider and approve appointment of Mr. Nishant Jain as Director of the Company w.e.f. 12th November, 2020 as per section 203 of the Companies Act, 2013.
5. Any other matter with the permission of the Chair.

Further, to company's announcement dated 1st October 2020 to BSE Ltd., this is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window which has been closed for all the Board Members and designated persons from 1st October, 2020 and will end 48 hours after the results are made public on 11th November, 2020. (Both days inclusive).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Hit Kit Global Solutions Limited

J.P. Chanda

Jeetendra P. Chanda
Chief Financial Officer

