

HITCO TOOLS LTD.



AN ISO 9001 - 2015 COMPANY

Works : # 78, III Phase, Peenya Industrial Area, Bangalore - 560 058. Karnataka, INDIA. Tel: +91-80-2839 2265
E-mail : sales@hittco.com Website : www.hittco.com CIN No. L28939KA1995PLC016888

01st April, 2023

To,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400 001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Intimation of Closure of Trading Window.

This is to inform you that as per "Company Code of Conduct for prevention of Insider Trading", the 'Trading Window' of the Company shall remain closed from Saturday, 01st April, 2023 for consideration and finalization of Audited financial results for the quarter and Financial year ended on 31st March 2023.

The Trading Window will open upon completion of 48 hours of publication of Audited Financial Results of the Company for the said period after approval thereof by the Board of Directors of the Company.

The same has been communicated to the Designated Persons in accordance with the above referred Code of Conduct.

In this connection, the date of the Board Meeting for the above purpose will be intimated to you shortly.

Thanking you,
For HITCO TOOLS LIMITED


PREETI SAXENA

(Company Secretary & Compliance Officer)
Mem. No. 46292

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