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Date: 22.07.2023

To,
The General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**SUB: INTIMATION OF BOOK CLOSURE AND FIXATION OF CUT-OFF DATE
FOR E-VOTING AND PERIOD OF REMOTE E-VOTING**

Ref: Scrip Code: 531661

Dear Sir/Ma'am,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11th August 2023 to Thursday 17th August, 2023 (both days inclusive) for taking record of the Members for the purpose of 29th Annual General Meeting.

Following are the important dates with regard-to the 29th Annual General Meeting of the Company:

S. No.	Particular	Date
1.	Cut Off Date for E-voting	Thursday, 10.08.2023
2.	Remote e-Voting Start Date	Monday 14.08.2023 at 09.00 A.M
3.	Remote e-Voting End Date	Wednesday, 16.08.2023 at 5:00 P.M.
4.	Date and Time of AGM	Thursday, 17.08.2023 at 02.00 P.M through Video Conferencing ('VC') / Other Visual Means ('OAVM')
5.	Book Closure	Friday, 11.08.2023 to Thursday 17.08.2023

Kindly take the same on record and oblige.

Thanking You!

FOR HITTCO TOOLS LIMITED



SURENDRA BHANDARI
Managing Director
DIN: 00727912