

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

Date: 02/05/2022

**To,
The Board of Director,
Hittco Tools Limited,
HTC Aspire, 19, Ali Asker Road,
2Nd Floor, Bangalore – 560052**

Dear Sir/Madam,

Re : Adjournment of the Board Meeting

This has reference to our letter dated 25.04.2022 informing that a meeting of the Board of Directors of Hittco Tools Limited ('the Company') to be held on Tuesday, 03rd May, 2022, inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter ended 31.03.2022 and other matters has been adjourned otherwise than for want of Quorum and the said meeting will now be held at the end of the May or afterwards. Fresh Notice of the Board Meeting will be issued accordingly.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities will remain close and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you

For HITCO TOOLS LIMITED

**Surendra Bhandari
Managing Director
DIN: 00727912**

