

HITTCO TOOLS LIMITED



Registered Office- HTC Aspire, 19, Ali Asker Road, 2nd Floor Bangalore- 560052
CIN: L28939KA1995PLC016888; website- www.hittco.com;
Email Id: cs@hittco.com; Contact No.: 080 4086 5062

05.11.2020

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 Board Meeting to be held on Thursday, 12th November 2020

As required under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020, at 11.00 a.m. to consider the unaudited Financial Results for the Quarter and half year ended 30th September 2020.

Thanking you,

For HITTCO TOOLS LIMITED
For HITTCO TOOLS LTD.


COMPANY SECRETARY

Shalini Kashyap
Company Secretary & Compliance Officer
Mem. No. - 32383