

To,  
The General Manager  
Dept. of Corporate Services – Listing,  
BSE Limited,  
25<sup>th</sup> Floor, P.J tower, Dalal Street,  
Mumbai – 400001.

Scrip code: 531661  
ISIN: INE863C01019

Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting to be held on Saturday, 22<sup>nd</sup> July, 2023.**

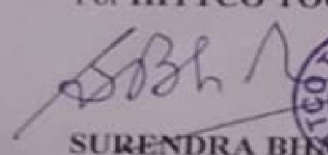

As required under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 22<sup>nd</sup> July, 2023**, to consider and approve the following:

1. Directors' Report and Annual Report for the FY ended 31st March 2023.
2. To take note of Secretarial Audit Report for the FY ended 31st March 2023.
3. Re-appointment of Independent Director Mr. Menezes Braganca Nikhil Fernando De. (DIN: 07101045).
4. To consider and ratify the Re-appointment of Independent Director Mr. Biligere Shekar Prakash (DIN: 07507383).
5. To Fix Date, Place and Time for conducting 29th AGM of the Company.
6. To consider and approve the draft notice of 29th AGM of the Company.
7. To fix dates of book closure, Cut-off Date / record date and e-voting.
8. Any other agenda with the permission of the Chair.

You are requested to take the same in your records.

Thanking you,

For HITCO TOOLS LIMITED

  
  
**SURENDRA BHANDARI**  
Managing Director  
DIN: 00727912