

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

07.08.2023

To,
The General Manager,
Dept. of Corporate Services – Listing,
BSE Limited,
25th 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 Monday, 14th August, 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 **Monday, 14th August, 2023**, to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended **June 30th, 2023**.

Further, the Trading Window for dealing in shares of the Company is already closed and shall Open 48 hours after conclusion of the Board Meeting.

You are requested to take the same in your records.

Thanking you,

For HITCO TOOLS LIMITED




SURENDRA BHANDARI
Managing Director
DIN: 00727912

AN ISO 9001-2015 COMPANY