

# 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

01/02/2023

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 Wednesday, 08<sup>th</sup> February, 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 **Wednesday, 08th February, 2023**, to consider and approve the following:

1. To approve Unaudited Standalone Financial Results for the Quarter ended 31st December, 2022.
2. To Consider of Forfeiture of Partly Paid-up Equity Shares.
3. Any other agenda with the permission of Chair.

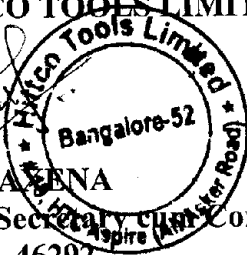
You are requested to take the same in your records.

Thanking you,

For HITCO TOOLS LIMITED

  
PREETI SAZENA

Company Secretary cum Compliance Officer  
Mem. No. - 46292



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