

HITTCO 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

19.05.2023

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 Tuesday, 30th May, 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 **Tuesday, 30th May, 2023**, to consider and approve the following:

1. Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2023.
2. Related Party Transaction, if any.
3. Forfeiture of Shares.
4. Any other matter with the permission of chair.

You are requested to take the same in your records.

Thanking you,

For HITTCO TOOLS LIMITED



PREETI SAXENA
Company secretary cum Compliance officer
Membership No: A46292

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