

# HITCO 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

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To,  
The General Manager  
Dept. of Corporate Services – Listing,  
BSE Limited,  
25<sup>th</sup> Floor, P.J tower, Dalal Street,  
Mumbai – 400 001.

Scrip code: 531661  
ISIN: INE863C01019

Dear Sir/ Ma'am,

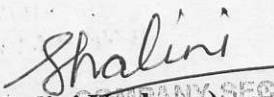
**Sub: Intimation of Board Meeting to be held on Saturday, 30<sup>th</sup> October, 2021**

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, 30<sup>th</sup> October, 2021, to consider inter-alia, the Unaudited Standalone Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 2021.

You are requested to take the same in your records.

Thanking you,

For **HITCO TOOLS LIMITED**  
For HITCO TOOLS LTD.

  
(Shalini Kashyap)  
Company Secretary & Compliance Officer  
Mem. No. – A32383