

HITTCO 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

Date: 20th August, 2021

To,
Manager – Listing,
Dept. Of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Ph-022-22721234

Dear Sir,

Sub: Outcome of Board Meeting held on 20th August, 2021

Regulation 30 – Annual General Meeting

Regulation 42 – Book Closure / Record Date

Ref: Scrip Code – 531661

This is to inform you that the Board of Director of the company at their meeting held on today i. e. **20th August, 2021** has inter-alia considered and approved the following business apart from the other business:

1. Date, time and venue of the ensuing 27th Annual General Meeting of the company to be held on Monday, the 13th day of September, 2021 at the registered office of the Company at HTC Aspire, 19 Ali Asker Road, Bangalore-560052 at 11.00 AM through Video Conferencing.
2. Notice of AGM and Director Report.
3. Book Closure Dates for the purpose of ensuing Annual General Meeting i.e., 7th September, 2021 to 13th September, 2021 (both days inclusive). Copies of the Annual Report and Notice of the 27th AGM shall be sent in due course. The same shall also be uploaded on the Company's website.
4. Cut-off date for reckoning the entitlement of right for casting e-voting at ensuing Annual General Meeting would be 6th September, 2021. E-voting will begin on Friday, 10th September 2021 at 09.00 a. m. and would end on Sunday, 12th September 2021 up to 5:00 p. m.
5. Appointment of Mr. Suraj Parasher, Company Secretary in practice as Scrutinizer to scrutinize remote e-voting at the ensuing Annual General Meeting.

For HITCOO TOOLS LTD


COMPANY SECRETARY

6. Take note of Secretarial Audit Report and Certificate on Non-disqualification of directors for the financial year ended 31.03.2021.

The said Board Meeting commenced at 03:00 a.m. and conclude at 05:30 p.m

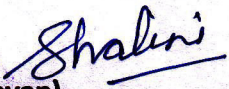
You are requested to please take the same on your records.

Thanking you,

Yours Faithfully

For Hittco Tools Limited

For HITTCO TOOLS LTD



(Shalini Kashyap)

COMPANY SECRETARY
Company Secretary & Compliance Officer

Mem. No. 32383