

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

Date: 22nd July, 2023

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 22nd July, 2023
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. **22nd July, 2023** has inter-alia considered and approved the following business apart from the other business: -

1. Date, time and venue of the ensuing **29th Annual General Meeting** of the company to be held on Thursday, the 17th day of August, 2023 at “at the registered office of the Company at **78, III Phase Peenya Industrial Area Bangalore North KA 560058** at 02.00 PM through Video Conferencing.
2. Recommended to seek the approval of Shareholders in Re-appointment of Independent Director Mr. Menezes Braganca Nikhil Fernando De. (DIN: 07101045) for second term of Five Consecutive years.
3. Recommended to seek the approval of Shareholders in Re-appointment of Independent Director Mr. Biligere Shekar Prakash (DIN: 07507383) for second term of Five Consecutive years.
4. Notice of AGM and Board's Report.
5. Book Closure Dates for the purpose of ensuing Annual General Meeting i.e. 11th August, 2023 to 17th August, 2023 (both days inclusive). Copies of the Annual Report and Notice of the 29th AGM shall be sent in due course. The same shall also be uploaded on the Company's website.



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6. Cut-off date for reckoning the entitlement of right for casting e-voting at ensuing Annual General Meeting would be 10th August, 2023. E-voting will begin on Monday, 14th August 2023 at 09.00 A. M. and would end on Wednesday 16th August, 2023 up to 5:00 P. M.
7. Appointment of M/s Manjeet & Associates, Company Secretary in practice as Scrutinizer to scrutinize remote e voting at the ensuing Annual General Meeting.

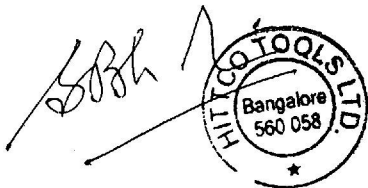
The said Board Meeting commenced at 02:00 p.m. and Conclude at 3.00 p.m.

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

Thanking you,

Yours Faithfully

FOR HITTCO TOOLS LIMITED



SURENDRA BHANDARI

Managing Director

DIN: 00727912