

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

14th August, 2023

To,
The Manager,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400001.

Scrip code: 531661
ISIN: INE863C01019

Sub: Outcome of the Board Meeting held on 14TH August, 2023.

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations, 2015.

Dear Sir/ Ma'am,

With reference to above cited subject, this is to inform that the Board of Directors of the Company has inter-alia approved and taken on record the following at its meeting held today i.e. 14TH August, 2023.

1. Unaudited Financial Results for the Quarter ended 30th June, 2023 along with Auditors Report thereon.

The said Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR HITCO TOOLS LIMITED



SURENDRA BHANDARI
Managing Director
DIN: 00727912