

# 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: 30.10.2021

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,

## Re : Reschedule of the Board Meeting

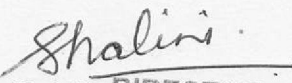
This has reference to our letter dated 23<sup>rd</sup> October, 2021 informing that a meeting of the Board of Directors of Hittco Tools Limited ('the Company') to be held on Saturday, 30<sup>th</sup> October, 2021, inter alia, to consider and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended 30.09 2021 has been rescheduled and the said meeting will now be held on Friday, 12<sup>th</sup> November, 2021.

This intimation is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from 01.10.2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

For HITTCO TOOLS LIMITED  
For HITTCO TOOLS LIMITED

  
(Shalini Kashyap) DIRECTOR

Company Secretary & Compliance Officer  
Mem. No. – A32383