

HITTCO 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: 08/02/2023

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

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Re: Adjournment of the Board Meeting

This has reference to our letter dated 01.02.2023 informing that a meeting of the Board of Directors of **Hittco Tools Limited** ('the Company') to be held on **Wednesday, 08th February, 2023**, inter alia, to consider and take on record the unaudited Financial Results of the Company for the quarter ended 31.12.2022 and other matters has been adjourned otherwise than for want of Quorum and the said meeting will continue to be held on **Monday 13th February, 2023**.

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 will remain close 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 LTD

COMPANY SECRETARY

PREETI SAXENA

Company Secretary cum Compliance Officer

Mem. No. - 46292

AN ISO 9001-2015 COMPANY