

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

22.06.2021

To,

The General Manager
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400 001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on Wednesday, 30th June, 2021

As required under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021, to consider inter-alia, the Audited Standalone Financial Results for the Quarter and Year Ended 31st March, 2021.

You are requested to take the same in your records.

Thanking you,

For HITTCO TOOLS LIMITED
For HITTCO TOOLS LTD.


(Shalini Kashyap)
COMPANY SECRETARY

Company Secretary & Compliance Officer
Mem. No. – A32383