

Date: 30th October, 2018

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 532359

Sub: Intimation of Forthcoming Board Meeting of the Board of Directors for the Unaudited Financial Result for the quarter and half year ended 30th September, 2018.

Dear Sir,

This is to intimate you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), third meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 13th November, 2018 at 6.00 p.m. at the Registered office to, inter-alia consider and approve the Unaudited Financial Result of the Company for the second quarter and half year ended 30th September, 2018.

Amongst the aforesaid matter the Board shall, inter alia, consider the followings:-

1. To appoint Mr. Gopal Vyas, as Independent Director of the Company.
2. Any other matter with the permission of the Chair.

Pursuant to this, the Company has decided that the Closing Period (i.e. closure of trading window) for the insiders covered under the "Company's Code to Regulate, Monitor and Report Trading by Insiders" would commence from 5.30 p.m. on 30th October, 2018 & end 48 hours after the results are made public on 13th November, 2018.

Kindly take the above information on your record & oblige.

Yours faithfully,
For Hit Kit Global Solutions Limited


Kamal Agrawal
Managing Director

