



HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN : L27109DL1958PLC003006

Phone : 011-4999 8888, Fax : 011-4999 8822

E-Mail : info@hindustantin.co.in

Website : <http://www.hindustantin.biz>

To,

Dated: 12th September, 2024

The BSE Limited,
Floor, 25th P.J. Towers,
Dalal Street,
Mumbai – 400001.

SUB: NOTICE OF BOOK CLOSURES

Dear Sir,

This is to inform you that 66th Annual General Meeting of the Company is scheduled to be held on Friday 27th September, 2024. The register of members and share transfer books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (Both days inclusive) for the purpose of declaration of Dividend. The Board of Directors in their meeting held on 28th May, 2024 have recommended dividend @ Rs. 1.20 per Equity Shares (12%) subject to approval of shareholders in its Annual General Meeting.

This is for your information & records.

Thanking you,

Yours faithfully,
For **Hindustan Tin Works Limited**

Rajat Pathak

EVP (Finance) & Company Secretary

