

The Indian Hume Pipe Co. Ltd.

Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22618091, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

HP/SEC/

12th June, 2021

- BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
- 2. Listing Compliance
 National Stock Exchange of India Ltd.
 Exchange Plaza, 5th floor,
 Plot No. C/1, G Block,
 Bandra-Kurla Complex,
 Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th August, 2021 to Thursday 26th August, 2021 (both days inclusive) for taking record of the Members of the Company for the of purpose of holding 95th Annual General Meeting of the Company and payment of Dividend, if declared.

Symbol	Type of Security	Book Closure Both days inclusive	Record Date	Purpose
BSE: 504741 NSE:indianhume	Equity Shares	Saturday Thursday 14 th August,2021 to 26 th August, 2021	_	95 th Annual General Meeting and Payment of Dividend, if declared.

Kindly take the same on your record and display the same on the website of your stock exchange.

MUMBAI

Thanking you,

Yours faithfully,

For The Indian Hume Pipe Company Limited,

S. M. Mandke Company Secretary LFCS-2723