

## 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/833

29<sup>th</sup> May, 2019

 BSE Limited, Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001  Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> 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 Tuesday, 16<sup>th</sup> July, 2019 to Friday, 26<sup>th</sup> July, 2019 (both days inclusive) for taking record of the Members of the Company for the of purpose of holding 93<sup>rd</sup> Annual General Meeting of the Company and payment of Dividend, if declared.

Symbol	Type of	Book Closure	Record	Purpose
	Security	Both days inclusive	Date	
			_	93 <sup>rd</sup> Annual
BSE : 504741	Equity	Tuesday Friday		General Meeting
NSE : indianhume	Shares	16 <sup>th</sup> July, 2019 to 26 <sup>th</sup> July, 2019		and
				Payment of
				Dividend, if
				declared.

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

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



S. M. Mandke Company Secretary