



# 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/

11<sup>th</sup> May, 2023

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Round Bldg., Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
**BSE Scrip Code: 504741**

National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.  
**Symbol – INDIANHUME; Series EQ**

Dear Sirs,

Sub.: Prior Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for convening Board Meeting of the Company to discuss and consider the proposal for fund raising by way of preferential issue of equity shares of the Company.

-----  
The meeting of the Board of Directors of the Company, scheduled to be held on Tuesday, May 16, 2023, we wish to further inform you that the Board at the said meeting will, *inter-alia*, also discuss and consider the proposal for fund raising by way of preferential issue of equity shares of the Company pursuant to Sections 42, 62 and other applicable provisions of the Companies Act, 2013 and relevant provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to the approval of the Members at the extra-ordinary general meeting of the Company and any other approvals, as may be necessary.

Further, as intimated on 31<sup>st</sup> March, 2023, the trading window of the Company for trading in the shares of the Company, has already been closed from Saturday, 1<sup>st</sup> April, 2023, till 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ending 31<sup>st</sup> March, 2023 to the public. Hence, the trading window shall be deemed and treated to be closed even in respect of the aforesaid proposal in accordance with the applicable laws.

The information contained in this notice is also available on the Company's website [www.indianhumepipe.com](http://www.indianhumepipe.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Please take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

S. M. Mandke  
Vice President - Company Secretary  
FCS-2723