



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@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

2nd February, 2021

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

2. 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 : Newspaper publication of Board Meeting Intimation for Un-audited Financial Results for the 3rd quarter ended 31st December, 2020.

Further to our letter dated 1st February, 2021 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing newspapers cutting of Public Notice for advance intimation of Board Meeting for consideration of Un-audited Financial Results for the 3rd quarter ended 31st December, 2020. These notices were published on 2nd February, 2021 in Business Standard in English and Sakal in Marathi.

Please take the above on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Company Secretary
FCS-2723

Encl: As above



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PUBLIC NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2021 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 3rd quarter ended 31st December, 2020.

The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchanges website at www.bseindia.com and www.nseindia.com

By order of the Board

For The Indian Hume Pipe Company Limited,

S. M. Mandke

Company Secretary

Place : Mumbai

Date : 1st February, 2021



दि इंडियन ह्युम पाईप कंपनी लिमिटेड

CIN : L51500MH1926PLC001255

नोंदणीकृत कार्यालय : कन्स्ट्रक्शन हाउस, ५, वालचंद हिराचंद रोड, बॅलार्ड ईस्टेट, मुंबई ४०० ००१

दूरध्वनी : +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१

फॅक्स : +९१-२२- २२६५६८६३ संकेतस्थळ : www.indianhumpipe.com

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायरमेंट्स) नियमन २०१५ चे नियमन ४७ आणि २९ सह वाचावा, ३१ डिसेंबर २०२० तिसऱ्या तिमाही अखेरसाठी अलेखापरिष्कृत आर्थिक परिणामाच्या विचारार्थ कंपनीच्या संचालक मंडळाची बैठक गुरुवार, ११ फेब्रुवारी २०२१ रोजी मुंबई येथे होणार आहे.

या सूचनेमधील माहिती कंपनीचे संकेतस्थळ www.indianhumpipe.com येथे आणि स्टॉक एक्सचेंजचे संकेतस्थळ www.bseindia.com आणि www.nseindia.com येथे सुद्धा उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्वये

दि इंडियन ह्युम पाईप कंपनी लिमिटेडकरिता

एस.एम. मांडके

कंपनी सचिव

ठिकाण : मुंबई

दिनांक : १ फेब्रुवारी २०२१