



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/

16th May, 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

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, 20th July, 2024 to Thursday, 1st August, 2024 (both days inclusive) for taking record of the Members of the Company for the of purpose of holding 98th 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 20 th July, 2024 to Thursday 1 st August, 2024	—	98 th Annual General Meeting and Payment of Dividend, if declared.

Kindly take the same on your record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

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

- C. C. to
- 1) National Securities Depository Ltd.,
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400013.
 - 2) Central Depository Services (India) Limited
Marathon Futurex, 25th Floor,
N. M. Joshi Marg, Lower Parel (East),
MUMBAI 400 013
 - 3) Ms. Sana Inamdar
M/s. Link Intime India Pvt. Ltd.
C-101, 247 Park, L. B. S. Marg, Vikhroli (West),
Mumbai - 400 083.