

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/A39-2015/

14th July, 2015

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg., Phiroze Jeejeebhoy Towers
 Dalal Street,
 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 Closure of Trading Window

This is to inform you that as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to Regulation 9 (1) and schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/trading in the Securities/Shares of the Company will be closed from 15th July, 2015 to 6th August, 2015 (both days inclusive) for consideration of 1st quarter Un-audited Financial Result for the quarter ended 30th June, 2015.

Accordingly, the Company has intimated all the Designated Employees, Officers, Directors & Key Managerial Personnel, not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of Trading Window from 15th July, 2015 to 6th August, 2015 (both days inclusive). You are therefore requested to take the aforesaid on your record and acknowledge the receipt.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

S.4M. Mandke Company Secretary