

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/6/2

18th May, 2017

By online filing & Email

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

Name of the Company:

The Indian Hume Pipe Co. Ltd.

Construction House,

5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001

Security Codes	Type of Security	Book Closing			Record Date	Purpose
00000	·	From	to	Date		
		Friday		Monday	personana	Annual General
BSE : 504741 NSE : indianhume	Equity Shares	30 th June, 2017 to 10 th July, 2017			Meeting and	
						Payment of
						Dividend.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

NUMBAI

SM. Mandke—Company Secretary