

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

23rd May, 2018

HP/SEC/684

 BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Listing Compliance 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 : 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 Tuesday, 10th July, 2018 to Friday, 20th July, 2018 (both days inclusive) for taking record of the Members of the Company for the of purpose holding 92nd 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	Tuesday Friday 10 th July, 2018 to 20 th July, 2018		Annual General Meeting and Payment of Dividend, if declared.

Kindly take the same on your record and display the same on the website of your stock exchange.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

S. M. Mandke **Company Secretary**