



# The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA  
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CIN : L51500MH1926PLC001255

HP/SEC/2019

17<sup>th</sup> October, 2016

## By online filing

- |   |   |
|---|---|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051 |
|---|---|

Dear Sirs,

Re. : Regulation 29(1)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
Sub : Advance intimation of Board meeting to be held on 26<sup>th</sup> October, 2016 for consideration of issue of Bonus Shares.

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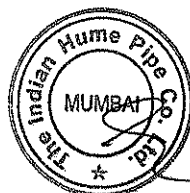
This is to inform you that the Board of Directors will consider the proposal for issue of Bonus Shares by capitalization of free reserves at their meeting to be held on Wednesday, 26<sup>th</sup> October, 2016, subject to the approval of Shareholders.

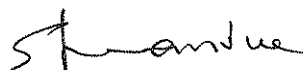
The Company has already intimated the closure of Trading Window vide its letter dated 4<sup>th</sup> October, 2016 as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to Regulation 9(1) and Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 for dealing / trading in the Securities / Shares of the Company by the Directors, Officers, Designated Employees, Key Managerial Personnel and other connected Persons from 5<sup>th</sup> October, 2016 to 28<sup>th</sup> October, 2016 (both days inclusive).

This intimation is given pursuant to Regulation 29(1)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary