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/

29th June, 2020

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

2. 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, 25th August, 2020 to Friday, 4th September, 2020 (both days inclusive) for taking record of the Members of the Company for the of purpose of holding 94th 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 25th August,2020 to 4th September, 2020	—	94th 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,

The Indian Hume Pipe Co. Ltd. MUMBAI

S. M. Mandke
Company Secretary
FCS-2723