



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@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/ 4973

23rd January, 2017

By online filing

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

2. 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,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

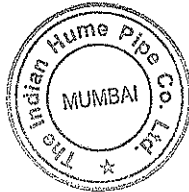
Sub : Advance intimation of Board Meeting to be held on 8th February, 2017 for i) consideration of unaudited financial results for the 3rd quarter ended 31st December, 2016, ii) declaration of Interim Dividend for the Financial Year 2016-17.

Further to our letter No. HP/SEC dated 23rd January, 2017 please note that the Trading Window in the shares of the Company is already closed with effect from 16th January, 2017 till 10th February, 2017 (both days inclusive) for the ensuing Board meeting of 8th February, 2017 as per our letter No HP/SEC/A39-2016/ dated 16th January, 2017.

The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S.M. Mandke
Company Secretary