



# HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN : L27109DL1958PLC003006

Phone : 011-4999 8888, Fax : 011-4999 8822

E-Mail : info@hindustantinf.co.in

Website : http://www.hindustantinf.biz

To,

Dated: 4<sup>th</sup> February, 2022

BSE Limited  
Floor, 25<sup>th</sup> P.J. Towers,  
Dalal Street,  
Mumbai- 400001.

**Sub: Board Meeting to inter alia consider the unaudited (provisional) financial results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2021.**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), that a meeting of the Board of Directors of the Company will be held through video conferencing on Monday, the 14<sup>th</sup> day of February, 2022 at 3.45 p. m. at 819, DLF Tower - A, Jasola, New Delhi - 110025 to inter alia consider and take on record the Unaudited (Provisional) financial results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2021.

Thanking you,

Yours faithfully,  
For **Hindustan Tin Works Limited**

  
**Rajat Pathak**

 **VP (Finance) & Company Secretary**

Place: New Delhi.

M.No.:10336

Address: 426, DLF Tower – A, Jasola  
New Delhi - 110025

