



# HINDUSTAN TIN WORKS LIMITED

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

CIN : L27109DL1958PLC003006

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Website : <http://www.hindustantintin.biz>

To,

Dated: 14<sup>th</sup> September, 2022

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

## SUB: NOTICE OF BOOK CLOSURES

Dear Sir,

This is to inform you that the Annual General Meeting is scheduled to be held on Wednesday 28th September, 2022. The Book Closures are from 23<sup>rd</sup> September, 2022 to 28<sup>th</sup> September, 2022 (Both days inclusive). The Board of Directors in their meeting held on 27<sup>th</sup> May, 2022 have recommended dividend @ Rs. 1.20 per Equity Shares (12%) subject to approval of shareholders in its Annual General Meeting.

This is for your information & records.

Thanking you,

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

**Rajat Pathak**

**EVP (Finance) & Company Secretary**

