



HINDUSTAN TIN WORKS LIMITED

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

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To,

Dated: 10th August, 2022

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

SUB: OUTCOME OF BOARD MEETING HELD ON 10TH AUGUST, 2022

Dear Sir,

This is to inform you that following decisions are taken in the Board Meeting of the Company held on today, the 10th August, 2022.

1. Date of Annual General Meeting is 28th September, 2022.
2. Approved unaudited results for the first Quarter ended 30th June, 2022.
3. Adoption of Management Discussion and Analysis Report, Director's Report and Corporate Governance Report for the financial year ended 31st March, 2022.
4. Closure of Register of Members and Share Transfer Books from Friday 23rd September, 2022 to Wednesday 28th September, 2022 for dividend to be declared in the AGM, (both days inclusive).
5. The Board approved the setting up of a new unit at Village Panchi Gujran, Tehsil Ganaur & Distt Sonapat, Haryana for an estimated investment of upto Rs. 55 crores to give more focus on exports of the Company. The Investment includes transfer of some assets from the existing unit to the new unit. Land is already purchased by the Company. The new unit, when installed will not materially add to the production capacity. The installation of the new unit is subject to various regulatory/ government approvals, which are in the process of being applied. Other details on the same shall be informed in due course of time.
6. The Board has considered and approved the request received from Mr. Vijay Kumar Bhatia on his own behalf and on behalf of his Wife, Mrs. Usha Bhatia, his Son, Mr. Gaurav Bhatia and his Daughter in Law, Mrs. Roopam Bhatia for reclassification from 'Promoter & Promoter Group' Category to 'Public' Category pursuant to the provisions of Regulation 31A(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The meeting commenced at 3.30 p.m. and concluded at 5.40 p.m.

Thanking you,

Yours faithfully,
For Hindustan Tin Works Limited


Rajat Pathak

EVP (Finance) & Company Secretary

Place: New Delhi.

M No.:10336

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

