



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@hindustantin.co.in

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

To,

Dated: 3rd September, 2022

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

SUB: NOTICE OF BOOK CLOSURES & ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed copy of Notice for Book Closures & Annual General Meeting published on 2nd September, 2022, in Business Standard & Hari Bhumi.

Annual General Meeting is scheduled to be held on Wednesday 28th September, 2022. The Book Closures are from 23rd-September, 2022 to 28th September, 2022 (Both days inclusive). The Board of Directors in their meeting held on 27th 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

Encl: As above.



