



# 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: 18<sup>th</sup> May, 2024

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

**SUB: BOARD MEETING TO INTER ALIA CONSIDER AND APPROVE THE AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31<sup>ST</sup> MARCH, 2024 AND TO RECOMMEND DIVIDEND ETC.**

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 on Tuesday, 28<sup>th</sup> May, 2024 at 3.30 p.m. at 819, DLF Tower - A, Jasola, New Delhi - 110025 to, *inter alia*, consider following businesses:-

1. To recommend Dividend for the year ended 31<sup>st</sup> March, 2024.
2. To consider and approve the audited financial results for the quarter / year ended 31<sup>st</sup> March, 2024.

Please note that, as informed in our letter dated March 26, 2024, the trading window is closed from April 1, 2024 and the same will open 48 hours after the aforesaid Results are made public.

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

