



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 February, 2024

BSE Limited
Floor, 25th 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 31ST DECEMBER, 2023.

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 Wednesday, the 14th day of February, 2024 at 1.45 p. m. at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi – 110016 to inter alia consider and take on record the Unaudited (Provisional) financial results for the Quarter and Nine Months ended 31st December, 2023.

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

