



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax: +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/ 3508

17th January, 2019

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Advance intimation of Board Meeting to be held on 6th February, 2019 for considering unaudited financial results for the 3rd quarter ended 31st December, 2018.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 6th February, 2019 in the Conference Room at 3rd Floor, Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 3rd quarter ended 31st December, 2018.

The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary
FCS 2723