



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: 28th October, 2023

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 SECOND QUARTER / HALF YEAR ENDED 30TH SEPTEMBER, 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 Thursday, the 9th Day of November, 2023 at 2.00 p.m. at PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi – 110016, inter alia, to consider and take on record the unaudited (provisional) financial results for the quarter / half year ended 30th September, 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

