



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 November, 2018

Bombay Stock Exchange 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, 2018.

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, 14th day of November, 2018 at 3.30 p.m. at 819, DLF Tower-A, Jasola, New Delhi – 110025, inter alia, consider and take on record the unaudited (provisional) financial results for the quarter / half year ended 30th September, 2018.

Further, it is informed that pursuant to the Company's policy & Internal Code of Conduct on Insider Trading, the Trading Window for dealing/ trading in the shares of the Company shall remain closed from 4th November, 2018 and will reopen at the end of 48 hours after the results are made Public on 14th November, 2018.

Thanking you,

Yours faithfully,
For **Hindustan Tin Works Limited**

Rajat Pathak
VP (Finance) & Company Secretary

Place: New Delhi.
M No.:10336

Address: 426, DLF Tower – A, Jasola
New Delhi - 110025

