



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/

23rd January, 2017

By online filing

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 8th February, 2017 for i) consideration of unaudited financial results for the 3rd quarter ended 31st December, 2016, ii) declaration of Interim Dividend for the Financial Year 2016-17.

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, 8th February, 2017 at the registered office at 2nd floor, Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia:

- i) Unaudited Quarterly Financial Results for the 3rd quarter ended 31st December, 2016.
- ii) Declaration of Interim Dividend for the Financial Year 2016-17.

The Record Date for the purpose of this Interim Dividend, if declared is 15th February, 2017.


Please note that the Trading Window in the shares of the Company is already closed with effect from 16th January, 2017 till 10th December, 2017 (both days inclusive) for the ensuing Board meeting of 8th February, 2017 as per our letter No HP/SEC/A39-2016/ dated 16th January, 2017.

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