



# 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](mailto:info@hindustantin.co.in)

Website : <http://www.hindustantin.biz>

To,

Dated: 4<sup>th</sup> August, 2025

BSE Limited  
Floor, 25<sup>th</sup> P.J. Towers,  
Dalal Street,  
Mumbai- 400001.

**SUB: BOARD MEETING TO INTER ALIA CONSIDER UNAUDITED (PROVISIONAL) FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30<sup>TH</sup> JUNE, 2025, FIXING DATE OF ANNUAL GENERAL MEETING & BOOK CLOSURE, ETC.**

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, 13<sup>th</sup> day of August, 2025 at 3.30 p.m. at 819, DLF Tower-A, Jasola, New Delhi – 110025, to inter alia consider the following businesses:-

1. To take on record the unaudited (provisional) financial results for the quarter ended 30<sup>th</sup> June, 2025.
2. Fixing date of Annual General Meeting and book closure;

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

