

CUBEX TUBINGS LIMITED (AN ISO 9001:2008 CERTIFIED COMPANY)



Date: 31.12.2024

То,	То,
BSE Limited	The Manager,
Phiroze Jeejeebhoy Towers,	Department of Corporate Services,
Dalal Street,	The National Stock Exchange of India Limited
Mumbai- 400 001	BKC Complex, Bandra(East), Mumbai
Scrip Code: 526027	NSE Code: CUBEXTUB

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in Shares of the Company for all the Designated Persons and their immediate relatives will be closed from 01st January, 2025 till 48 Hours after the declaration of Un-Audited Financial Results for the Third quarter and Nine Months ended on Dec 31st, 2024 become generally available.

The Date of Board Meeting for the Consideration of Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended Dec 31st, 2024 shall be intimated in the due course of Time.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For CUBEX TUBINGS LIMITED

Virendra Bhandari Managing Director (DIN: 00062228)