

Date: July 29, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No C/1,  
G Block, Bandra-Kurla Complex,  
Mumbai 400051

BSE Scrip Code- **543517**

NSE Symbol – **HARIOMPIPE**

**Sub: INTIMATION OF BOARD MEETING TO BE HELD ON AUGUST 10, 2023**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2023 at the Registered Office of the Company inter alia-

1. to consider, approve the unaudited Financial Results for the quarter ended June 30, 2023;
2. to consider matters relating to ensuing Annual General Meeting; and
3. to transact other business matters.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public on August 10, 2023.

This is for your information and record.

Thanking you.

For **Hariom Pipe Industries Limited**

**Chirag Partani**

Company Secretary and Compliance Officer  
M.No:A51269