

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

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Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REF/MPL/2020/24

Date: 22.01.2020

To,

**Listing Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001**

Dear Sir,

Ref: 1. Stock Code -523832

**Sub: 1. Intimation regarding Board Meeting to be held on 6th February, 2020
2. Intimation for Closure of Trading Window**

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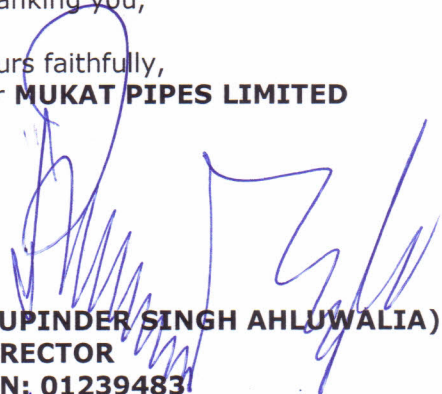
Please take note pursuant to Regulation 30 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Thursday, 6th February, 2020, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter & nine months ended 31st December, 2019.

Further to earlier intimation given on 30.12.2019 and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Saturday, 8th February, 2020 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Monday, 10th February, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**


(RUPINDER SINGH AHLUWALIA)
DIRECTOR
DIN: 01239483
Address - Patiala Road,
Rajpura-140 401, Punjab.



Regd. Office :

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