

Texmo/Sec/2020-21/88

Date: 27th January, 2021

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra Complex, Bandra (E)
Mumbai 400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai-400001

REF: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code-533164, NSE Symbol – TEXMOPIPES

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

With reference to the subject cited above, we wish to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors is scheduled to be held on Thursday, 04th February, 2021, at 03.00 P.M. at the Registered office of the Company to consider the following agenda along with other agenda items:

1. To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020 along with Limited Review Report.

Further, as per the provisions of Regulation 9 and Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in respect of Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons for prevention of Insider Trading in the Equity shares and for the aforesaid purpose the "Trading Window" of the Company shall remain closed till 08th February, 2021 and will open on 09th February, 2021 for insiders accordingly.

This is for the information of the exchange and members thereof.

Kindly take the same on your record.

Thanking you
Yours Faithfully
For Texmo Pipes and Products Limited


Ajay Shrivastava
Company Secretary and Compliance Officer

