

Texmo/Sec/2020-21/07

June 20, 2020

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

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> 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: - Notice of Board Meeting**

Dear Sir/Madam,

With reference to the subject cited above, we wish to inform you that as per Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors will meet on **Monday, 29<sup>th</sup> June, 2020, at 2:00 P.M.** at the Registered office of the Company to consider and take on record the standalone and consolidated Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2020 along with other Agenda items.

Further, as per our letter dated March 31, 2020 and as per the provisions 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, the "Trading Window" of the Company shall remain closed till 48 hours after the declaration of financial results for the period ended 31.03.2020..

This is for the information of the exchange and members thereof. Kindly take the same on your record.

Thanking You  
Yours Sincerely

For Texmo Pipes and Products Limited

  
Sanjay Kumar Agrawal  
Managing Director  
DIN: 00316249

