



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 31st March, 2020

To, The Secretary, BSE Limited Phizore Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 526027	The Manager Department of Corporate Services The National Stock Exchange of India Limited BKC Complex, Bandra(East) Mumbai
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Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

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 April, 2020 till 48 Hours after the declaration of fourth quarter and year ended 31st March, 2020.

The Date of Board Meeting for the Consideration of Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2020 shall be intimated in the due course of Time.

In view of the Covid-19 pandemic, as we are working from home according to the directives of Government on India, we request you to please accept and take on the Sd/- copy of this Letter.

Thanking you,

For **CUBEX TUBINGS LIMITED**

Sd/-

Chandni K Moolchandani
Company Secretary

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