

CUBEX TUBINGS LIMITED





Date: 31-03-2021

To.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

To,

The Manager,

Department of Corporate Services,

The National Stock Exchange of India Limited

BKC Complex, Bandra(East), Mumbai

Sub: Intimation of Closure of Trading Window

Reg: Cubex Tubings Limited (Scrip Code: 526027; NSE Code: CUBEXTUB)

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, 2021 till 48 Hours after the declaration of Audited Financial Results for the 4th quarter and year ended 31st March, 2021.

The Date of Board Meeting for the Consideration of Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2021/Year ended 31st March, 2021 shall be intimated in the due course of Time.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For CUBEX TUBINGS LIMITED

P. R Bhandari

Managing Director

(DIN: 00062271)

REGD. OFFICE: 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA TEL: 040-27817440, 27817436

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ADMN. OFFICE & FACTORY: SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA