



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 22-06-2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East) Mumbai. NSE Sybmbol: CUBEXTUB
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Sub: Intimation for Book Closure and Cut-off Date-44th Annual General Meeting
Reg: Cubex Tubings Limited (CIN: L27109TG1979PLC002504)

With reference to the above cited Subject, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from 08th July, 2023 (Saturday) to 15th July, 2023 (Saturday) in connection with the 44th Annual General Meeting of the Company schedule to be held on Saturday, the 15th July, 2023 at 10:30 A.M through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Further the e-Voting periods begins on Tuesday, the 11th July, 2023 at 10:00 AM and end on Friday, the 14th July, 2023 at 05:00 PM and the Cut-off date for e-Voting is 07th July, 2023.

This is for your Information and Records.

Thanking You,

For **CUBEX TUBINGS LTD**

PUSHPA RAJ BHANDARI

(DIN: 00062271)

Managing Director

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