

Date: April 30, 2022

То

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra-Kurla Complex, Mumbai 400051

BSE Scrip Code- 543517

NSE Symbol – HARIOMPIPE

Sub: INTIMATION OF BOARD MEETING TO BE HELD ON MAY 6, 2022

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 6, 2022 at the Registered Office of the Company to consider, approve the Audited Financial Results for the quarter and year ended March 31, 2022 and to transact other business matters.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public on May 06, 2022.

This is for your information and record.

Thanking you.

For Hariom Pipe Industries Limited

Chirag Partani Company Secretary and Compliance Officer M.No:A51269



HARIOM PIPE INDUSTRIES LIMITED

Registered Office

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