

Date: February 04, 2023

To,

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 FEBRUARY 10, 2023

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, February 10, 2023 at the Registered Office of the Company to consider and approve the Un-audited Financial Results for the Quarter and Nine months ended December 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 February 10, 2023.

This is for your information and record.

Thanking you.

For **Hariom Pipe Industries Limited**

Chirag Partani

Company Secretary and Compliance Officer

M.No: A51269