

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

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Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REF/MPL/2021/ 34

Date: 02-02-2022

To,

**Listing Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001**

Dear Sir,

**Sub: Intimation regarding Board Meeting to be held on Thursday, 10th February, 2022.
Ref: Stock Code – 523832**

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Please take note pursuant to Regulation 30 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Thursday, 10th February, 2022 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2021.

Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and further clarification given by BSE vide its letter no. LIST/COMP/01/2019-20 dated 02.04.2019 regarding Trading Restriction Period, please note that the trading window shall remain closed for Designated Persons till 48 hours after the declaration of Financial Results for Quarter ended 31.12.2021.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **MUKAT PIPES LIMITED**

**(MANDEEP AHLUWALIA PAHWA)
DIRECTOR
DIN: 01355511**



Regd. Office : _____
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