

Date: August 01, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

**Scrip Code: 543528**

**ISIN No: INEOJA001018**

**Symbol: VENUSPIPES**

**Subject: Intimation of Board Meeting to be held on 09<sup>th</sup> August, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 09<sup>th</sup> day of August, 2022 at 11.00 A.M. at the Registered Office of the Company at " Survey No. 233/2 and 234/1, Dhaneti BHUJ, Kachchh GJ 370020 IN, to inter alia, consider and approve the following business:

- To consider and approve the Standalone Unaudited Financial Results along with Limited review report of the Company for the Quarter ended June 30, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
- To consider and discuss any other item as may be decided by the Board of Directors of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated to exchange vide letter dated June 30, 2022, the Trading Window for dealing in the equity shares of the Company shall continue to remain closed and will be open after 48 hours of Conclusion of Board Meetings in which the Financial Results as above are approved.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For **VENUS PIPES & TUBES LIMITED**

**CS Pavan Kumar Jain**  
Company Secretary and Compliance Officer