

December 27, 2023

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai  
400 001

**NSE Symbol: VENUSPIPES**

**BSE Scrip Code: 543528**

Dear Sir/Madam,

**Subject: Intimation of closure of trading window**

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct to regulate, monitor and report trading by designated persons, the trading window for dealing in securities of the Company will be closed from January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2023.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade in securities of the Company during the period of closure of Trading Window.

The date of the meeting of Board of Directors for declaration of Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2023 will be intimated in due course.

This is for your information and records.

Yours Faithfully,

**For Venus Pipes & Tubes Limited**

**Pavan Kumar Jain**

*(Company Secretary & Compliance Officer)*

*Membership No.: A66752*