

# MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-  
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Website : www.mukatpipes.com  
CIN No. : L27200MH1987PLC044407

REF/MPL/2022/115

Date: 09-05-2022

To,

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

Dear Sir,

**Sub: Intimation regarding Board Meeting to be held on Tuesday, 17<sup>th</sup> May, 2022.  
Ref: Stock Code – 523832**

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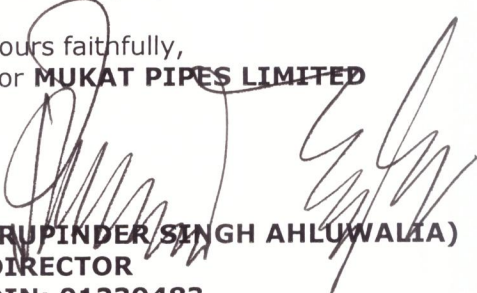
Please take note pursuant to Regulation 30 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Tuesday, 17<sup>th</sup> May, 2022 inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the Quarter & year ended 31<sup>st</sup> March, 2022.

Further to earlier intimation given on 31.03.2022 and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till Thursday, 19<sup>th</sup> May, 2022 i.e. till the completion of 48 hours after the declaration of Audited Financial Results at the Board Meeting and shall re-open from Friday, 20<sup>th</sup> May, 2022.

Please take the same on your records.

Thanking you,

Yours faithfully,  
For **MUKAT PIPES LIMITED**

  
**(RUPINDER SINGH AHLUWALIA)**  
**DIRECTOR**  
**DIN: 01239483**  
**Add.: Patiala Road,**  
**Rajpura – 140 401, Punjab.**



Regd. Office : \_\_\_\_\_  
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