

Texmo/Sec./2019-20/76

March 31, 2020

The Manager (Listing)	
National Stock Exchange of India Ltd.	
Exchange Plaza, 5 th Floor	
Bandra Kurla Complex, Bandra (East)	
Mumbai - 400 051	

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring P. J. Tower, Dalal Street Mumbai - 400 001

Ref: Texmo Pipes and Products Limited (ISIN: INE141K01013), BSE Code – 533164, NSE Symbol – TEXMOPIPES

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with its Schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons for prevention of Insider Trading in the equity shares, it is hereby Intimated that the "Trading Window" of the Company shall remain closed with effect from Wednesday, 1st April, 2020 and shall be opened 48 hours after the declaration of standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2020.

This is for the information of the exchange and members thereof. Kindly take the same on your record.

This Intimation is being submitted under SD/- mode in view of the Advisory and preventive measures undertake to constrain the effect of COVID-19 as specified by Stock Exchange(s) and MCA and Company's work policy.

Thanking you

Yours Sincerely

For Texmo Pipes and Products Limited

SD/-

Vijay Prasad Pappu

Whole Time Director cum CFO

DIN: 02066748

Cell: +91 9826634409

CIN: L25200MP2008PLC020852, Reg'd Office: 98, Bahadarpur Road, Burhanpur – 450331, M.P. Tel: 07325255122, Email: <u>texmopipe@texmopipe.com</u>, <u>cs@texmopipe.com</u>, Website: www.texmopipe.com