

Texmo/Sec/2021-22/22

Date: 05th August, 2021

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| To Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra kulra Complex, Bandra (E) Mumbai 400051 | To, The Corporate Relationship Department BSE Limited Floor 25, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001 |
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Ref: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code- 533164, NSE Symbol - TEXMOPIPES

Sub:- Notice of Board Meeting

Dear Sir/Madam,

With reference to the subject cited above, we wish to inform you that as per Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held on **Friday, 13th August, 2021 at 02:00 P.M.** at the Registered office of the Company to consider and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2021 along with other agenda items.

Further, as per our letter dated 30th June, 2021 and as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 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, the "Trading Window" of the Company shall remain closed till 48 hours after the declaration of financial results for the quarter ended 30th June, 2021.

This is for the information of the exchange and members thereof.

Kindly take the same on your record.

Thanking You
Yours Faithfully

For Texmo Pipes and Products Limited


Ajay Shrivastava
Company Secretary and Compliance Officer

