

Texmo/Sec/2020-21/58

Date: 20.10.2020

To
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kurla Complex, Bandra (E)
Mumbai 400051

To,
The Corporate Relationship Department
BSE Limited
Floor 25, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai-400001

**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 **Wednesday, 28th October, 2020 at 02:00 P.M.** at the Registered office of the Company to consider the following agenda along with other agenda items:

1. To consider and take on record the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2020.
2. To consider Allotment of 28,75,000 Equity Shares on preferential basis to the promoter(s).

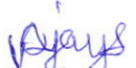
As per the provisions of Regulation 9 and Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in respect of Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons for prevention of Insider Trading in the Equity shares and for the aforesaid purpose the "Trading Window" of the Company shall remain closed till 30th October, 2020 and will open on 31st October, 2020 for insiders accordingly.

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

