

Texmo/Sec/2020-21/08

June 27, 2020

To,  
Manager (Listing)  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra kulra Complex, Bandra (E)  
Mumbai 400051

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, 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: - Postponement of Board Meeting scheduled on 29<sup>th</sup> June, 2020**

Dear Sir/Madam,

With reference to the subject cited above and our letter dated June 20, 2020, we wish to inform you that, SEBI vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 has decided to further grant one month's extension till July 31, 2020 for submission of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2020 in view of continuing disruption and challenges faced due to the COVID-19 situation.

Accordingly, in view of the above, the Company has decided to postpone and cancel the Board meeting and Committee Meeting(s) to be convened on Monday 29<sup>th</sup> June 2020.

Please note that the fresh date of the Board Meeting will be intimated to the Stock Exchange(s) in due course as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per our letter dated March 31, 2020 and June 20, 2020 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 period ended March 31, 2020.

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

Thanking You  
Yours Sincerely

For **Texmo Pipes and Products Limited**

  
**Vijay Prasad Pappu**  
Whole Time Director cum CFO (DIN: 02066748)

