

Texmo/Sec/2021-22/53

31st December, 2021

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

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai-400001

Ref: <u>Texmo Pipes and Products Limited (ISIN - INE141K01013)</u>, <u>BSE Code - 533164</u>, <u>NSE Symbol - TEXMOPIPES</u>

Sub: Intimation of closure of Trading Window

Dear Sir /Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 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 be closed with effect from 01st January, 2022 and shall be opened 48 hours after the declaration of Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2021.

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

Ajay Shrivästava

Company Secretary and Compliance Officer

CIN L25200MP2008PLC020852 Registered Office :- 98, Bahadarpur Road, BURHANPUR - 450 331 (M.P.)
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