



CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN. : L25191GJ2010PLC059094

Date:- 30TH APRIL, 2024

Ref.: CAPPIPE/Board meet/audited result /MARCH -2024

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai.

BSE Script Code:- 538817

Dear Sir/Madam

Sub.:- Intimation of board meeting to consider the standalone audited financial results for the Quarter and year ended on 31st March, 2024.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Monday, 13TH MAY, 2024.

▲ To consider and approve the standalone audited financial results for the quarter and year ended on 31st March, 2024.

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company", the Trading Window Close Period has commenced from April 01ST, 2024 and will end 48 hours after the results are made public in board meeting dated 13TH MAY, 2024.

This is for your information and record please.

Thanking you

Yours Faithfully,

Thanking you

Yours Faithfully,

FOR, CAPTAIN PIPES LIMITED

MR. GOPAL D. KHICHADIA
(MANAGING DIRECTOR)
DIN NO.: 00127947