

Texmo/Sec/2021-22/10

June 17, 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: 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) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors will meet on **Friday, 25th June, 2021, at 02:00 P.M.** at the Registered office of the Company to consider and take on record the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2021 along with other Agenda items.

Further, as per our letter dated March 31, 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 and year ended 31.03.2021.

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 Shrivastava
Company Secretary and Compliance Officer

