

# MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-  
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Website : www.mukatpipes.com  
CIN No. : L27200MH1987PLC044407

REF/MPL/2021/379

Date: 30-01-2021

To,

**Listing Deptt.,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001**

Dear Sir,

**Ref: Stock Code - 523832**

**Sub: 1. Intimation regarding Board Meeting to be held on 12<sup>th</sup> February, 2021.  
2. Intimation for Closure of Trading Window.**

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Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> day, February, 2021 inter alia to consider and approve the unaudited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2020.

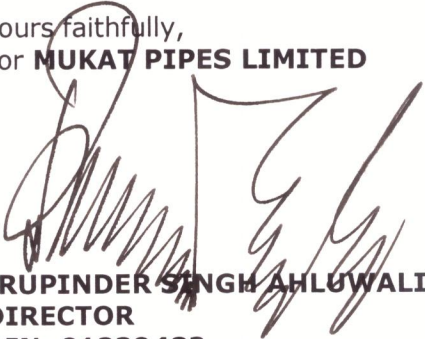
Further to earlier intimation given on 31.12.2020 and as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons from the end of the Quarter till 14<sup>th</sup> day, February, 2021 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from 15<sup>th</sup> day, February, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **MUKAT PIPES LIMITED**



**(RUPINDER SINGH AHLUWALIA)**

**DIRECTOR**

**DIN: 01239483**

**Address - Patiala Road,  
Rajpura-140 401, Punjab.**



Regd. Office : \_\_\_\_\_

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