

Texmo/Sec/2019-20/18

29th June. 2019

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

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

Sub: Intimation of closure of Trading Window.

Sir /Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its Schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the "Trading Window" of the Company, shall remain closed with effect from Monday 1st July, 2019 and shall be opened 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

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

Thanking you

For: Texmo Pipes and Products Limited

Shyam Sunder Agrawal

Company Secretary cum Compliance Officer

