

Texmo/Sec/2020-21/35

Date: 09.09.2020

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

To,  
The Corporate Relationship Department  
BSE Limited  
Floor 25, 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held on **Tuesday, 15<sup>th</sup> September, 2020 at 01:00 P.M.** at the Registered office of the Company to consider the following agenda along with other agenda items:

1. To consider and take on record the Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2020.
2. To discuss and consider the proposal for issue of Equity Shares in one or more tranches, by way of preferential issue to Promoter Group, subject to approval of shareholders of the Company under section 62(1)(c) of the Companies Act, 2013 and other applicable laws.
3. To decide the date and time of Annual General Meeting of the Company.

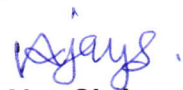
As per the provisions of Regulation 9 and Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in respect of Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons for prevention of Insider Trading in the Equity shares and for the aforesaid purpose the "Trading Window" of the Company shall remain closed till 17<sup>th</sup> September, 2020 and will open on 18<sup>th</sup> September, 2020 for insiders accordingly.

This is for the information of the exchange and members thereof.

Kindly take the same on your record.

Thanking You  
Yours Faithfully

For Texmo Pipes and Products Limited



**Ajay Shrivastava**  
Company Secretary and Compliance Officer

