



Texmo/Sec/2022-23/69

Date: 06th February, 2023

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
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 **Monday, 13th February, 2023 at 01:30 P.M.** at the Registered office of the Company to consider and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 31st December, 2022 along with other agenda items.

Further, as per our letter dated 31st December, 2022 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 ended 31st December, 2022.

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