

Texmo/Sec/2019-20/66

Date: February, 03 2020

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| To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra kulra Complex, Bandra (E) Mumbai 400051 | To, The Corporate Relationship Department Bombay Stock Exchange Ltd, 1 st Floor, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001 |
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REF: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code-533164, NSE Symbol – TEXMOPIPES

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir /Madam,

With reference to the subject cited above we wish to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held on **Friday, 14th February, 2020 at 4:30 P.M.** at the Registered office of the Company to consider the following agenda along with other agenda items:

1. To consider and approve the Unaudited Standalone and Consolidated Financial result of the Company for the quarter ended 31st December, 2019 along with Limited Review Report;

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**

Vijay Prasad Pappu
(Whole Time Director cum CFO)
DIN 02066748

