

Date: 20/05/2014

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex, Bandra (East)
Mumbai- 400051

Ref: Texmo Pipes and Products Limited (ISIN- INE141K01013), BSE Code: 533164, NSE Symbol: TEXMOPIPES.

Sub: Disclosures under clause 36 of the listing Agreement.

Dear Sir(s)/Madam(s),

With reference to the above cited subject we wish to inform you that as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from May 21, 2014 to May 30, 2014 (both days inclusive) in connection with the Board meeting scheduled on May 29, 2014 for consideration of audited financial results for the quarter and year ended 31st March, 2014.

Kindly take the same in your record.

Thanking You

For Texmo Pipes and Products Limited


Akhilesh Gupta
(Company Secretary)
