

Texmo/Sec/2018-19/08

May 18, 2018

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

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

Sub: - Notice of Board Meeting and intimation of closure of Trading Window.

Dear Sir / Madam,

With reference to the subject cited above we wish to inform you that as per Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors will meet on **Tuesday, 29th May, 2018, at 4:30 P.M.** at the Registered office of the Company to consider and take on record the Audited Financial Results for the quarter and year ended on 31st March, 2018 along with other Agenda items.

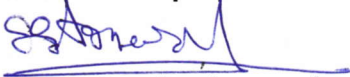
As per the provisions of Regulation 9 and Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares and for the aforesaid purpose the "Trading Window" of the Company shall remain closed from 21st May, 2018 to 31st May, 2018 (both days inclusive) and will open on 1st June, 2018 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



Shyam Sunder Agrawal
Company Secretary cum Compliance Officer

