

Texmo/Sec/2017-18/28

September 28, 2017

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  
Bombay Stock Exchange Ltd,  
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 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) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors will meet on **Friday, 06<sup>th</sup> October, 2017, at 2:30 P.M.** at the Registered office of the Company to consider Allotment of 12,00,000 Equity Shares on preferential basis to the promoter group Company.

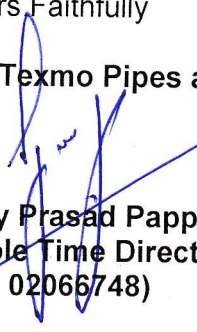
As per the provisions of Regulation 9 and Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares and for the aforesaid purpose the "Trading Window" of the Company shall remain closed from 29<sup>th</sup> September, 2017 to 08<sup>th</sup> October, 2017 (both days inclusive) and will open on 09<sup>th</sup> October, 2017 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

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

