

**TEXMO****PIPES AND PRODUCTS LIMITED****AN ISO : 9001 CERTIFIED COMPANY**

Texmo/Sec/2016-17/29

November 3, 2016

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 **Friday, 11th November, 2016, at 2:30 P.M.** at the Registered office of the Company to consider and take on record the Un-audited Financial Results for the Second quarter ended on 30th September, 2016.

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 04th November, 2016 to 13th November, 2016 and will open on 14th November, 2016 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

