

Date: 01/08/2016

To,  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai-400 051

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, 9<sup>th</sup> August, 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 first quarter ended on 30<sup>th</sup> June, 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 2<sup>nd</sup> August, 2016 to 12<sup>th</sup> August, 2016 and will open on 13<sup>th</sup> August, 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 & Compliance Officer**

