

**Date: 17<sup>th</sup> August, 2022**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai -400051**

Symbol: REX

Dear sir/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Wednesday, the 24<sup>th</sup> day of August, 2022 at 1.00 PM. (IST) at the Registered office of the company situated at F-69A, RIICO Industrial Area, Sikar-332001(Rajasthan), interalia to trasact the following business:

1. To Consider and approve the Directors' Report for F.Y. 2021-22.
2. To Convene Annual General Meeting and Approve the Notice for the same.
3. To Appoint Scrutinizer for e-voting at AGM.
4. Any other business with the permission of the chair.

You are kindly requested to take the same record and to inform all those concerned accordingly.

Thanking You  
Yours Sincerely,

**For Rex Pipes and cables Industries Limited**

**Monika Bohara  
Company secretary & Compliance Officer  
Membership No.: A60048**