

Texmo/Sec/2018-19/48

6<sup>th</sup> February, 2019

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,  
1<sup>st</sup> 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: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir /Madam,

With reference to the subject cited above we wish to inform you that as per Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held on **Thursday, 14<sup>th</sup> February, 2019 at 2:30 P.M.** at the Registered office of the Company to consider the following agenda along with other agenda items:

1. To consider and take on record the Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.
2. To discuss and consider the proposal for issue of Equity Shares in one or more tranches, by way of preferential issue to Promoter Group, subject to approval of shareholders of the Company under section 62(1)(c) of the Companies Act, 2013 and other applicable laws.
3. To decide the date, time and venue of Extra Ordinary General Meeting.

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 7<sup>th</sup> February, 2019 to 17<sup>th</sup> February, 2019 (both days inclusive) and will open on 18<sup>th</sup> February, 2019 for insiders accordingly.

This is for the information of the exchange and members thereof. Kindly take the same on your record.

Thanking you.

For :Texmo Pipes and Products Limited

  
**Shyam Sunder Agrawal**  
Company Secretary cum Compliance Officer

