

Texmo/Sec/2018-19/23

August 21, 2018

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,
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 the Board of Directors will meet on **Saturday, 25th August, 2018, at 2:30 P.M.** at the Registered office of the Company to consider the following business along with other Agenda items:

1. To consider Approve and recommend to the members, appointment of Statutory Auditors for a term of 5 (Five) years.
2. To convene Annual General Meeting of the Company and approve the draft notice and explanatory statement.
3. To consider Approve and recommend to the members, re-appointment of Mr. Sanjay Kumar Agrawal as Managing Director of the company.
4. To consider Approve and recommend to the members, re-appointment of Mr. Vijay Prasad Pappu as Whole Time Director of the company.
5. To consider Approve and recommend to the members, Appointment of Mrs. Rashmi Devi Agrawal as Whole Time Director.

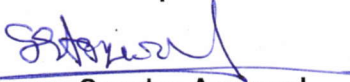
As per the provisions of Regulation 9 and Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares and for the aforesaid purpose the "Trading Window" of the Company shall remain closed from 22nd August, 2018 to 27th August, 2018 (both days inclusive) and will open on 28th August, 2018 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 Office

