



Texmo/Sec/2023-24/70

29<sup>th</sup> March, 2024

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 closure of Trading Window**

Dear Sir /Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with its Schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons for prevention of Insider Trading in the Equity shares, it is hereby intimated that the "Trading Window" of the Company, shall be closed from 01<sup>st</sup> April, 2024 and will be opened 48 hours after the declaration of Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2024.

As, since the company is covered under Top 2000 Listed companies as per the market capitalization as on 30<sup>th</sup> June, 2023 and pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIRJ2023/124 dated 19<sup>th</sup> July, 2023 and Company is required to give prior intimation to designated depository appointed by the Company i.e. CDSL prior to commencement of the trading window through online mechanism.

All the Promoters and Promoter group, Directors, KMP's, Designated Persons/Employees and Connected Persons are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freeze specifically for Companies share.

The date of meeting of the Board of Directors to approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 will be informed in due course.

We have updated the details of trading window closure in the system of designated depository in terms of framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

This is for the information of the exchange and members thereof.

Kindly take the same on your record.

Thanking you  
Yours Sincerely

For: **Texmo Pipes and Products Limited**

**Ajay Shrivastava**  
Company Secretary and Compliance Officer