



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 08-08-2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  Scrip Code: 526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East) Mumbai.  NSE Symbol: CUBEXTUB
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Sub: Intimation for Book Closure and Cut-off Date-43<sup>rd</sup> Annual General Meeting

Reg: Cubex Tubings Limited (CIN: L27109TG1979PLC002504)

With reference to the above cited Subject, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 30<sup>th</sup> August, 2022 to Monday, the 5<sup>th</sup> of September, 2022 (both days inclusive) in connection with the 43<sup>rd</sup> Annual General Meeting of the Company schedule to be held on Monday, the 5<sup>th</sup> September, 2022 at 10.30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further the e-Voting periods begins on Thursday, the 1<sup>st</sup> September, 2022 at 10: 00 AM and ends on Sunday, the 4<sup>th</sup> September, 2022 at 5: 00 P.M and the Cut-off date for e-Voting is 29<sup>th</sup> August, 2022.

This is for your Information and Records.

Thanking You,

For CUBEX TUBINGS LTD

VIRENDRA BHANDARI  
(DIN: 00062228)  
Director



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