

Date: 21st May, 2022

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

Symbol: REXPIPES

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 Saturday, the 28th day of May, 2022 at 3:00 PM (IST) at the Registered office of the company situated at F-69A, RIICO Industrial Area, Sikar-332001(Rajasthan), to consider and approve the Audited Financial Results of the company for the half year and year ended March 31, 2022.

The Trading Window for dealing in securities of the company for the above purpose has been already closed from April, 2022 as communicated earlier vide our letter dated March 31st, 2022 and shall remain closed till 48 hours after the declaration of such financial results (both days inclusive) in terms of company's code of conduct for prevention of insider Trading by the designated person.

You are kindly requested to take the same on your record.

Thanking You
Yours Sincerely,

For Rex Pipes and cables Industries Limited

Mohit Bohara
Monika Bohara
Company secretary & Compliance Officer
Membership No.: AS0048



REX PIPES & CABLES INDUSTRIES LIMITED

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