

Date: 11 March, 2022

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

Symbol: REXPIPES

Ref.: Rex Pipes and Cables Industries Limited

Sub: Outcome of Board Meeting.

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued there under by SEBI, we wish to inform you that Board of Directors at its meeting held on March 11, 2022 i.e. today commenced at 12:15 PM and concluded at 3:00 PM, inter-alia, has considered and discussed general corporate matters.

Kindly take the same on your record & acknowledge the receipt of the same.

Thanking You,

Yours Sincerely

For Rex Pipes and Cables Industries Limited


Monika Bohara
Company Secretary & Compliance Officer
Membership No.: A60048



REX PIPES & CABLES INDUSTRIES LIMITED

Office : F-69 A, RIICO Industrial Area, Sikar
Rajasthan - 332001 (INDIA)

Ph : + 91 1572-245009, 245765, 245976

Fax : +91 1572-245009

e-mail : ho@rexpumps.com Web : www.rexpumps.com

Plant : B-99 RIICO Industrials Growth Center, Phase II, Palsana, Pin-332402 Rajasthan (INDIA)