

Date: 3rd March, 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 Friday, the 11th day of March, 2022 at 12:15 PM (IST) at the Registered office of the company situated at F-69A, RIICO Industrial Area, Sikar-332001(Rajasthan), to transact various miscellaneous business.

You are kindly requested to take the same on your record and to inform all those concerned accordingly.

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

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Rajasthan - 332001 (INDIA)

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