

Date: November 8,

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



Symbol: REX

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 Sunday, the 14th day of November, 2021 at 3.00 PM. (IST) at the Registered office of the company situated at F-69A Riico Industrial Area, Sikar-332001(Rajasthan), interalia to transact the following business:

1. To Consider and approve the Un-audited Financial results of the company for half year ended on 30th September, 2021, and
2. To Consider and take on record the Auditor's Limited Review Report for the Half Year ended on 30th September, 2021.

Further, as already intimated vide our letter dated 30th September, 2021, in accordance with company's "Code of Conduct" for prevention of insider Trading as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), the "trading window" for dealing in the shares of the company will remain closed for the Directors and Key Managerial Personnel of the company and other designated persons till 48 hours after declaration of financial results for the half year ended September 30, 2021.

You are kindly requested to take the same 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 AND CABLES INDUSTRIES LIMITED
(Formerly Known as Kaler Electricals Private Limited)

REGD. OFFICE : F-69-A, RIICO INDUSTRIAL AREA, SIKAR
RAJASTHAN - 332001, (INDIA)
CIN No. - U31300RJ2002PLC017714
E-mail ID : info@rexpumps.com

Ph. : +91 1572-245009, 245765, 245976

Fax : +91 01572-245009

E-mail ID : kepls@live.com

Web : www.rexpumps.com

Plant : B-99, RIICO Industrial Growth Center, Phase II, Palsana-332402
District-Sikar, Rajasthan (INDIA)