

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-

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Website : www.mukatpipes.com

CIN No. : L27200MH1987PLC044407

REF/MPL/2021/ 565

Date: 13-07-2021

To,

**Listing Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001**

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on 22nd July, 2021.

Ref: Stock Code – 523832

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Please take note pursuant to Regulation 30 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Thursday, 22nd July, 2021 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2021.

Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and further clarification given by BSE vide its letter no. LIST/COMP/01/2019-20 dated 02.04.2019 regarding Trading Restriction Period, please note that the trading window shall remain closed for Designated Persons till 48 hours after the declaration of Financial Results for Quarter ended 30.06.2021.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**

(RUPINDER SINGH AHLUWALIA)
CHAIRMAN

DIN: 01239483

Address – Patiala Road,

Rajpura - 140 401 (Punjab)

