

Date: 03-11-2023

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 Thursday, the 9th day of November, 2023 at 04:00 PM. (IST) at the Registered office of the company situated at F-69A Riico Industrial Area, Sikar-332001(Rajasthan), inter alia 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, 2023, and
2. To consider and take on record the auditor's limited review report for the half Year ended on 30th September, 2023.
3. To consider the CSR Policy.
4. To consider and reconstitute the audit committee.

Further, as already intimated vide our letter dated 27th September, 2023, 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, 2023.

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

Digitally signed by Monika
Bohara
Date: 2023.11.03 13:03:51
+05'30'

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

REX PIPES AND CABLES INDUSTRIES LIMITED

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Vidhyadhar Nagar, Jaipur-332023 (Raj.) INDIA
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Head Office : F-69A, RIICO Industrial Area, SIKAR-332001 (Raj.) INDIA

Plant : B-99, E-106, E-128 / 129 RIICO Industrial Growth Center, Phase-II, Palsana, Sikar - 332402 (Raj.) (INDIA)