MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
Rajpura- Patiala Road,
Rajpura - 140 401 (Punjab)
Phone : +91 1762-225040, 325498
Fax : +91 1762-222390
e-mail : mukat@mukatpipes.com
mukatpipes@gmail.com
Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REF/MPL/2020/285

Date: 27-10-2020

To,

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

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on 5th November, 2020.
Ref: Stock Code – 523832 MUKAT PIPES LIMITED

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, 5th November, 2020 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2020.

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 the Quarter and half year ended 30.09.2020.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**

(RUPINDER SINGH AHLUWALIA)
DIRECTOR
DIN: 01239483
Address - Patiala Road,
Rajpura-140 401, Punjab.