

Date: 16/05/2015

To,  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra - Kurla Complex, Bandra (East)  
Mumbai- 400051

*Ref: Texmo Pipes and Products Limited (ISIN- INE141K01013), BSE Code: 533164, NSE Symbol: TEXMOPIPES.*

*Sub: Disclosures under clause 36 of the listing Agreement.*

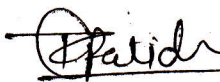
Dear Sir(s)/Madam(s),

With reference to the above cited subject we wish to inform you that as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from May 19, 2015 to May 28, 2015 (both days inclusive) in connection with the Board meeting scheduled on May 26, 2015 for consideration of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2015.

Kindly take the same in your record.

Thanking You

For Texmo Pipes and Products Limited



**Ravi Patidar**  
**(Company Secretary & Compliance Officer)**

