



CAPTAIN PIPES LTD.

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CIN. : L25191GJ2010PLC059094

Date: 28TH JULY, 2023

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai.

BSE Script Code: 538817

Ref.: CAPPIPE/Board meet/unaudited result / JUNE -2023

Dear Sir/Madam

Sub.: - Intimation of board meeting to consider the unaudited financial results for the quarter ended on 30th June, 2023.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Monday, 7th August, 2023.

▲ To consider and approve the unaudited financial results for the quarter ended on 30th June, 2023.

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company", the Trading Window Close Period has commenced from 1ST July, 2023 and will end 48 hours after the results are made public in board meeting dated 7th AUGUST, 2023.

This is for your information and record please.

Thanking you

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Yours Faithfully,

FOR, CAPTAIN PIPES LIMITED

GOPAL D. KHICHADIA
(MANAGING DIRECTOR)
DIN: 00127947