

Date: November 03, 2023

**To,**  
Listing Department  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, BandraKurla Complex,  
Bandra East, Mumbai – 400051

Corporate Relationship Department  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of the Company to be held on Friday, November 10, 2023:**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 10, 2023** at “Park Hyatt Hyderabad” situated at Road No. 2, Srinagar Colony, Hyderabad – 500034, Telangana, India, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from October 01, 2023 and shall reopen after 48 hours of the announcement of financial results i.e., November 12, 2023 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,  
**For Hariom Pipe Industries Limited**

**Rupesh Kumar Gupta**  
Managing Director  
DIN: 00540787