

Date: January 20, 2023

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051

BSE Scrip Code- **543517**

NSE Symbol – **HARIOMPIPE**

Sub: INTIMATION OF BOARD MEETING TO BE HELD ON JANUARY 25, 2023

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 25, 2023 at the Registered Office of the Company to consider and approve the following items:

1. To increase the Authorised Share capital of the Company.
2. To raise further capital by way of Issue of Equity Shares and/or Issue of Warrants convertible into Equity Shares subject to compliance of provisions of SEBI (ICDR) Reg, 2018.
3. Any other business matter.

Further, with reference to the earlier intimation dated 31st December, 2022 and in pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company for the Quarter ended December, 2022 are made public.

This is for your information and record.

Thanking you.

For Hariom Pipe Industries Limited

RUPESH
KUMAR
GUPTA

Digitally signed by
RUPESH KUMAR GUPTA
Date: 2023.01.20 16:44:45
+05'30'

Rupesh Kumar Gupta

Managing Director

DIN: 00540787

HARIOM PIPE INDUSTRIES LIMITED

Registered Office

3-4-174/12/2, 'SAMARPAN' 1st Floor, Lane Beside Spencer's Near Pillar no : 125,
Attapur, Hyderabad - 500048. Toll Free : 1800 123 0360 Phone : 040 24016101
website : hariompipes.com Email : info@hariompipes.com

Factory

Survey No.58 & 63, Sheriguda (V),
Balanagar (M), Mahabubnagar Dist - 509202, Telangana.