

Date: February 02, 2024

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

Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy 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, February 09, 2024:**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 09, 2024** at the Registered Office located at Samarpan, 3-4-174/12/2, 5<sup>th</sup> Floor, Lane Beside Spencer's, Pillar No. 125, Attapur, Hyderabad – 500048, Telangana, India, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2023.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company has been closed from January 01, 2024 and shall reopen after 48 hours of the announcement of financial results i.e., February 11, 2024 (both days inclusive).

Kindly take the above information on record.

Thanking You,

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

REKHA  
SINGH

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REKHA SINGH  
Date: 2024.02.02  
17:56:13 +05'30'

**Rekha Singh**  
Company Secretary  
M. No.: A33986