



CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN. : L25191GJ2010PLC059094

Date:- 13TH MAY, 2022

Ref.: CAPPIPE/Boardmeet/audited result /MARCH -2022

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

BSE Script Code:- 538817

Dear Sir/Madam,

Sub:- Intimation of board meeting to consider the standalone audited financial results for the half year and year ended on 31st March, 2022.

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 Friday, 20TH MAY, 2022.

▲ To consider and approve the standalone audited financial results for the half year and year ended on 31st March, 2022.

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 April 01ST, 2022 and will end 48 hours after the results are made public in board meeting dated 20TH MAY, 2022.

This is for your information and record please.

Thanking you

Yours Faithfully,

Thanking you

Yours Faithfully,

FOR, CAPTAIN PIPES LIMITED


MR. GOPAL D. KHICHADIA
(MANAGING DIRECTOR)
DIN NO.: 00127947

