



# CAPTAIN PIPES LTD.

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CIN : L25191GJ2010PLC059094

**Date: 18<sup>TH</sup> JANUARY, 2024**

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

BSE Script Code: 538817  
Ref.: CAPPIPE/Board meet/unaudited result /DEC -2023

Dear Sir/Madam

Sub.:- Intimation of board meeting to consider the standalone unaudited financial results for the quarter ended on 31<sup>ST</sup> December, 2023 & raising of fund .

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 Saturday, 27<sup>th</sup> January, 2024.

▲ To consider and approve the standalone unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2023.

▲ To consider raising of funds by way of preferential issue or right issue upto an amount of Rs.50 crores (Rs. Fifty Crores Only).

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 January 01<sup>st</sup>, 2024 and will end 48 hours after the results are made public in board meeting dated 27<sup>th</sup> January, 2024.

This is for your information and record please.

Thanking you

Yours Faithfully,

**FOR, CAPTAIN PIPES LIMITED**

**KANTILAL M. GHEDIA  
(WHOLETIME DIRECTOR)  
DIN: 00127949**