



CAPTAIN PIPES LTD.

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CIN : L25191GJ2010PLC059094

Date: 23RD JANUARY, 2025

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

BSE Script Code: 538817
Ref.: CAPPIPE/Board meet/unaudited result /DEC -2024

Dear Sir/Madam

Sub.:- Intimation of board meeting to consider the standalone unaudited financial results for the quarter and year ended on 31ST December, 2024.

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, 31ST January, 2025.

▲ To consider and approve the standalone unaudited financial results for the quarter and year ended on 31ST December, 2024.

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 01ST, 2025 and will end 48 hours after the results are made public in board meeting dated 31ST January, 2025.

This is for your information and record please.

Thanking you

Yours Faithfully,

FOR, CAPTAIN PIPES LIMITED

GOPAL D. KHICHADIA
(MANAGING DIRECTOR)
DIN: 00127947