



# SRIKALAHASTHI PIPES LIMITED

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Website : [www.srikalahasthipipes.com](http://www.srikalahasthipipes.com), CIN : L74999AP1991PLC013391



**SPL/SECY/SE/2021-22**

**July 17, 2021**

The Manager-Dept. of Corporate Services  
**Bombay Stock Exchange Limited**  
Regd. Off: Floor 25, P.J.Towers  
Dalal Street  
Mumbai – 400 001  
Fax: 022 22723121/ 2272 2037

The Manager-Dept. of Corporate Services  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Fax: 022-26598237/38

Dear Sirs,

**Sub: Closure of Share Transfer Books & Intimation of Cut-off Date.**

We wish to inform that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on 9<sup>th</sup> August, 2021 through video conferencing mode. Further, please note that for shares held in physical form, Register of Members and Share Transfer Books of the Company will remain closed from 3<sup>rd</sup> August, 2021 to 9<sup>th</sup> August, 2021 (both days inclusive) for the purpose of Annual General Meeting to be held on 9<sup>th</sup> August, 2021 and payment of Dividend for the FY 2020-21, upon being declared thereat.

We would also like to inform that 2<sup>nd</sup> August, 2021 shall be the cut-off date for the purpose of payment of dividend.

This may be treated as intimation under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Thanking you,

Yours Faithfully,  
For **SRIKALAHASTHI PIPES LIMITED**

**G. KODANDA PANI**  
**COMPANY SECRETARY**