



SRIKALAHASTHI PIPES LIMITED

Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88 E-mail : companysecretary@srikalahasthipipes.com
Website : www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391



SPL/SECY/SE/2020-21

July 03, 2020

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 28th Annual General Meeting (AGM) of the Company will be held on 27th July, 2020 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 21st July, 2020 to 27th July, 2020 (both days inclusive) for the purpose of Annual General Meeting to be held on 27th July, 2020 and payment of Dividend for the FY 2019-20, upon being declared thereat.

We would also like to inform that 20th July, 2020 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