

Date: June 22, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Scrip Code: 543528

ISIN No: INEOJA001018

Symbol: VENUSPIPES

Subject: Intimation of Board Meeting to be held on 29th June, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 29th day of June, 2022 at 04.00 P.M. at the Registered Office of the Company at " Survey No. 233/2 and 234/1, Dhaneti BHUJ, Kachchh GJ 370020 IN, to inter alia, consider and approve the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and financial Year ended March 31, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. To take on record the Auditors' Report along with modified/unmodified opinion on the Financial Results for the Quarter and financial Year ended March 31, 2022;
3. To consider and discuss any other item as may be decided by the Board of Directors of the Company.

Further Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the Trading Window for the dealing in the securities of the Company is closed for Designated Persons of the Company from 22nd day of June, 2022 and shall be opened 48 hours after the conclusion of the Board Meeting to be held for the purpose of considering the Audited Financial Result for the Quarter and year ended 31st March, 2022.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For **VENUS PIPES & TUBES LIMITED**

P Jain

CS Pavan Kumar Jain
Company Secretary and Compliance Officer

