



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 28.06.2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East)Mumbai. NSE Sybmbol: CUBEXTUB
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Sub: Intimation for Book Closure and Cut-off Date-45thAnnual General Meeting

Reg: CubexTubings Limited (CIN: L27109TG1979PLC002504)

With reference to the above cited Subject, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from 18th July, 2024 (Thursday) to 25th July, 2024 (Thursday) in connection with the 45thAnnual General Meeting of the Company schedule to be held on Thursday, the 25th July, 2024 at 10:30 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Further the e-Voting periods begins on Sunday, the 21st July, 2024 at 10:00 AM and end on Wednesday, the 24th July, 2024 at 05:00 PM and the Cut-off date for e-Voting is 17th July, 2024.

This is for your Information and Records.

Thanking You,

For CUBEX TUBINGS LTD



PUSHPA RAJ BHANDARI

(DIN: 00062271)

Managing Director

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