

Dated: 09-01-2020

To,
The Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir,

SUBJECT: INTIMATION OF BOARD MEETING

This is to inform you that a Meeting of the Board of Directors of Tijaria Polypipes Limited is scheduled to be held on Friday, January 17, 2020 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. Unaudited Financial Results for the quarter ended on 31st December, 2019.
2. Any other matter with the permission of chair.

Company further confirms that the trading window of the Company is closed from 1st January 2020 and will end, 48 hours after the results are made public on January 17, 2020.

This is for your information and record please.

Thanking you.

Yours faithfully,

For Tijaria Polypipes Limited

Ruchi Gupta

Ruchi Gupta

Company Secretary & Compliance Officer



PIPING SOLUTIONS