

Tijaria Polypipes Limited



Dated: 07th August, 2019

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

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

Dear Sir,

SUB: INTIMATION OF BOARD MEETING

This is to inform you that a meeting of Board of Directors of Tijaria Polypipes Limited is scheduled to be held on Wednesday, 14th of August, 2019 at 11:00 A.M. to consider, approve and take on record inter alia the following:

1. Unaudited Financial Results for the first quarter ended 30th June, 2019.
2. Appointment of M/s Naredi Vinod & Associates, Jaipur as Secretarial Auditor of the Company for FY 2019-20.

Company further confirms that the trading window of the Company is closed from 1st July 2019 and will end, 48 hours after the results are made public on 14th of August, 2019.

This is for your information and record please.

Thanking you.

Yours faithfully,

For Tijaria Polypipes Limited

Ruchi Gupta
Company Secretary



PIPING SOLUTIONS

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CIN - L25209RJ2006PLC022828

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Jaipur-302022 (Raj.) India.