

# Tijaria Polypipes Limited



Dated: 13<sup>th</sup> August, 2024

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**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23<sup>rd</sup> August, 2024 at the Factory premises (SP-1-2316 RIICO Industrial Area, Ramchandrapura Sitapura Extension Jaipur (Rajasthan)-302022) to consider the Following Businesses:

1. To finalize the date, day, venue and time for convening the Annual General Meeting of the shareholders of the Company for the financial year ended on 31<sup>st</sup> March, 2024.
2. To consider and approve the Notice of 18<sup>th</sup> Annual General Meeting.
3. To consider and adopt Board's Report of the Company for the Financial Year 2023-24.
4. To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the Annual General Meeting;
5. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company;
6. Any other matter with the permission of Chair.

Please update the same in your Records.

Thanking you.

Yours faithfully,  
For Tijaria Polypipes Limited

Praveen Jain Tijaria  
Digitally signed by  
Praveen Jain Tijaria  
Date: 2024.08.13  
16:37:23 +05'30'

**PRAVEEN JAIN TIJARIA**  
**(Whole-time director)**  
**DIN: - 00115002**