



February 10, 2020

To,  
Listing Department  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Dear Sir,

**Sub: Board of Directors to consider proposal for buyback of equity shares**

Further to our earlier intimation of a Meeting of the Board of Directors (the "Board") of Tips Industries Limited (the "Company") to be held on February 13, 2020 and pursuant to Regulation 29(1)(b) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board will consider a proposal for buyback of equity shares of the Company at its meeting scheduled to be held on February 13, 2020.

Trading window is already closed from January 1, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for quarter ended December 31, 2019.

Thanking you,

For **Tips Industries Limited**

  
**Bijal R. Patel**  
Company Secretary



**TIPS INDUSTRIES LTD.**

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CIN : L92120MH1996PLC099359