

# Tijaria Polypipes Limited



**Dated: 6<sup>th</sup> December, 2022**

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 Wednesday, 14<sup>th</sup> December, 2022 at the registered office of the company to consider the following Businesses:

1. To finalize the date, venue and time for convening the Extra - Ordinary General Meeting of the shareholders of the Company.
2. To consider and approve the Draft Notice of Extra - Ordinary General Meeting.
3. To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the Extra - Ordinary General Meeting;
4. To decide the date of Book Closure for the purpose of Extra - Ordinary General Meeting of the Company;
5. To appoint NSDL for conducting e- voting at Extra - Ordinary 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**

Shipra  
Gandhi

Digitally signed by  
Shipra Gandhi  
Date: 2022.12.06  
17:03:24 +05'30'

**Shipra Gandhi**  
**(Company Secretary & Compliance Officer)**  
**M.No. A68405**

PIPING SOLUTIONS