

# Tijaria Polypipes Limited



**Date: 11<sup>th</sup> October, 2018**

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,  
BandraKurla Complex,  
Mumbai-400051

**Company Symbol: TIJARIA**

Dear Sir,


**Subject: Intimation of Notice of Board Meeting**

In compliance to Regulation 29 of the SEBI (LODR) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 24<sup>th</sup> Oct, 2018 at 04.00 P.M to approve Un-Audited Financial Results of the Company for the quarter ended on September 30, 2018.

It is further informed that pursuant to the Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in shares of the Company shall be closed for all Promoters/ Promoter Group / Directors, Designated Employees and other persons of the Company under the Code from **11<sup>th</sup> Oct. 2018 to 25<sup>th</sup> Oct. 2018(Both days Inclusive)**.

This is for your kind information and record please.

Yours faithfully  
**FOR TIJARIA POLYPIPES LTD**

  
**Praveen Jain Tijaria**  
**Director**  
**DIN: 00115002**

**PIPING SOLUTIONS**

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