

December 19, 2022

To,

To,

Listing Department

Listing Department

BSE Limited

National Stock Exchange of India Limited

P.J Towers, Dalal Street,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Fort, Mumbai – 400 001

Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

<u>Sub: Intimation of Record Date for the purpose of Buyback of Equity shares of the Tips Industries</u>
<u>Limited ("Company") through tender offer route</u>

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, as amended, the Company has fixed **Friday**, **December 30**, **2022** as the Record Date for the purpose of determining the entitlement and the names of equity shareholders who shall be eligible to participate in the Buyback.

This is for your information and records

Thanking you,

For Tips Industries Limited

Bijal R. Patel

Company Secretary

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.

Tel.: 6643 1188 Email: response@tips.in Website: www.tips.in

CIN: L92120MH1996PLC099359