



August 26, 2019

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, C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,


Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 17, 2019 to September 23, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 23rd Annual General Meeting (AGM) to be held on Monday, September 23, 2019 and payment of Final Dividend, if approved, for the financial year ended March 31, 2019.

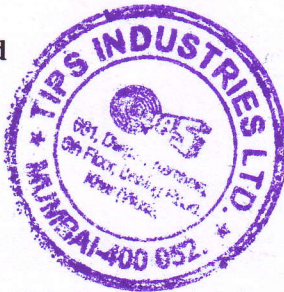
Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
BSE 532375	Equity Shares	From September 17, 2019	To September 23, 2019	-	1. 23 rd Annual General Meeting 2. Payment of Final Dividend
NSE TIPSINDLTD					

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.
Yours faithfully,

For **Tips Industries Limited**


Bijal R. Patel
Company Secretary



TIPS INDUSTRIES LTD.

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CIN: L92120MH1996PLC099359