Tijaria Polypipes Limited



Date: 05/09/2022

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Symbol: TIJARIA

Dear Sir/Madam,

Scrip Code: 533629

<u>Sub: Intimation of Book Closure and Record Date/Cut off Date pursuant to Regulation 42 of the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022, (both days inclusive) and Cut off/ Record date will be Wednesday, 21st September, 2022 for taking record of the Members of the Company for 16th Annual General Meeting to be held on Wednesday 28th September, 2022.

The details on the Book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as below:

Scrip Code	533629
Type of Security	Equity shares
Book Closure both days inclusive	Thursday, 22 nd September, 2022 to Wednesday, 28 th September, 2022
Record Date/ Cut Off	Wednesday, 21st September, 2022

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours faithfully,

For Tijaria Polypipes Limited

Shipra Gandhi

(Company Secretary & Compliance officer)

M.No. A68405

Tel: 0141-2333722

E-mail: info@tijaria-pipes.com