

# Tijaria Polypipes Limited



**Dated: 31<sup>st</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**

This is to inform you that a meeting of Board of Directors of Tijaria Polypipes Limited is scheduled to be held on Monday, 09<sup>th</sup> January, 2023 at 03:30 P.M. to consider, approve and take on record inter alia the following:

1. Unaudited Financial Results for the Third quarter ended 31<sup>st</sup> December, 2022.
2. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 1<sup>st</sup> January 2023 and will end, 48 hours after the results are made public on 09<sup>th</sup> January, 2023.

This is for your information and record please.

Thanking you.

Yours faithfully,

**For Tijaria Polypipes Limited**

**Shipra  
Gandhi**

Digitally signed by  
Shipra Gandhi  
Date: 2022.12.31  
18:01:26 +05'30'

**Shipra Gandhi**

**(Company Secretary & Compliance Officer)**

**M.No. A68405**

PIPING SOLUTIONS

**Correspondence Office:**

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E-mail: info@tijaria-pipes.com

**Regd. Office / Works:**

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Ramchandrapura, Sitapura Extn.  
Jaipur-302022 ( Raj.) India.  
CIN - L25209RJ2006PLC022828