Tijaria Polypipes Limited



Date: 17/12/2022

To, BSE Limited, Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <u>Scrip Code: 533629</u> To, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai-400051 <u>NSE Symbol: TIJARIA</u>

Dear Sir/Madam,

Sub: Notice of Extraordinary General Meeting

Pursuant to Regulations 30, 34 and other applicable regulations(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached notice for convening Extraordinary General Meeting of Tijaria Polypipes Limited, scheduled to be held on Monday, January 09, 2023 at 11:30 A.M. at SP-1-2316, RIICO Industrial Area, Ramchandrapura, Sitapura Extension, Jaipur (Rajasthan)- 302022.

We request you to take the aforesaid on record and oblige.

Thanking you, Yours faithfully,

FOR TIJARIA POLYPIPES LIMITED

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Shipra Gandhi (Company Secretary & Compliance Officer) M.No. A68405

Correspondence Office: A-130 (H), Road No. 9-D, Vishwakarma Industrial Area Jaipur-302013 (Raj.) India Tel : 0141-2333722 E-mail: info@tijaria-pipes.com Regd. Office / Works: SP-1-2316, RIICO Industrial Area Ramchandrapura, Sitapura Extn. Jaipur-302022 (Raj.) India. CIN - L25209RJ2006PLC022828