



August 24, 2021

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 Annual General Meeting and Book Closure

Dear Sir,

We wish to inform you that the 25th Annual General Meeting (“AGM”) of the Company will be held on **Tuesday, September 21, 2021 at 11:00 a.m.** (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 15, 2021 to September 21, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 25th AGM and payment of Final Dividend, if approved, for the financial year ended March 31, 2021.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
BSE 532375	Equity Shares	From September 15, 2021	To September 21, 2021	-	1. 25 th Annual General Meeting 2. Payment of Final Dividend
NSE TIPSINDLTD					

Kindly take the same on your record.

Thanking you.

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

TIPS INDUSTRIES LTD.

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