

August 25, 2020

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 24<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Friday, September 25, 2020 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 19, 2020 to September 25, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 24<sup>th</sup> AGM and payment of Final Dividend, if approved, for the financial year ended March 31, 2020.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
<b>BSE</b> 532375	Equity Shares	<b>From</b> September 19, 2020	<b>To</b> September 25, 2020	-	1. 24 <sup>th</sup> Annual General Meeting 2. Payment of Final Dividend
<b>NSE</b> TIPSINDLTD					

Kindly take the same on your record.

Thanking you.

For **Tips Industries Limited**

*B. Patel*

**Bijal R. Patel**  
Company Secretary



**TIPS INDUSTRIES LTD.**