Tijaria Polypipes Limited



Dated: 03rd November, 2020

To The Manager, Department of Corporate Services BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 <u>Scrip Code: 533629</u>

Listing Compliances, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Mumbai-400051 <u>NSE Symbol: TIJARIA</u>

Dear Sir,

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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 Wednesday, 11th November, 2020 at 12:30 P.M. to consider, approve and take on record inter alia the following:

- 1. Unaudited Financial Results for the quarter and half yearly ended 30th September, 2020.
- 2. Any other matter with the permission of Chair.

Company further confirms that the trading window of the Company is closed from 1st October 2020 and will end, 48 hours after the results are made public on or after 11th November, 2020.

This is for your information and record please.

Thanking you.

Yours faithfully, For Tijaria Polypipes Emite

Ankita Khande Wat ((Company Secretary) M.No. A50855

PIPING SOLUTIONS

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