

# Tijaria Polypipes Limited



Dated: 07<sup>th</sup> August, 2019

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 Wednesday, 14<sup>th</sup> of August, 2019 at 11:00 A.M. to consider, approve and take on record inter alia the following:

1. Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2019.
2. Appointment of M/s Naredi Vinod & Associates, Jaipur as Secretarial Auditor of the Company for FY 2019-20.


Company further confirms that the trading window of the Company is closed from 1<sup>st</sup> July 2019 and will end, 48 hours after the results are made public on 14<sup>th</sup> of August, 2019.

This is for your information and record please.

Thanking you.

Yours faithfully,

**For Tijaria Polypipes Limited**

  
**Ruchi Gupta**  
Company Secretary



## PIPING SOLUTIONS

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