



March 26, 2019

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, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Sub: Amendment to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Dear Sir/ Madam,

Pursuant to the Regulation 8 of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company, through resolution passed by circulation on March 25, 2019, approved and adopted the Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information.

The amended code shall be effective from April 1, 2019 and shall be made available on company's website i.e. www.tips.in.

This is for your information and records.

Thanking You,
Yours faithfully,

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary



TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359