

Tijaria Polypipes Limited



Date: 27th January, 2024

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy 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/Madam,

Sub: Outcome of the Board Meeting held on 27th January, 2024

Pursuant to the requirements of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any, it is hereby informed that the Board of Directors of our company in its meeting held on 27th January, 2024 which commenced at 03:00 P.M. and concluded at 04.00 P.M. inter-alia, have approved the following:

1. The Extra-Ordinary General Meeting of the company will be held on Thursday, 22nd February, 2024 at 11:30 a.m. at the registered office of the company.
2. Approved the Notice of Extra ordinary General Meeting of the company.
3. The Company's Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, February, 08, 2024 to Thursday, February 22, 2024 (both days inclusive) for the purpose of this extra ordinary General Meeting.
4. Appointed Mr. Vinod Kumar Naredi, Practicing Company Secretary as Scrutinizer for conducting e-voting Process in the Extra Ordinary General Meeting.;

This is for your information and record.

Thanking you,

Yours faithfully,

For, Tijaria Polypipes Limited


Alok Jain Tijaria
Managing Director
DIN: 00114937



Correspondence Office:

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Regd. Office / Works:

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CIN - L25209RJ2006PLC022828