



The Must Have HITS

July 31, 2023

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**

Dear Sir/Ma'am,

Sub: Revised Book Closure Date for payment of Final Dividend

In furtherance to our letter dated July 13, 2023 regarding Intimation of 27th Annual General Meeting and Book Closure, this is to inform you that the Board of Directors of the Company, through circular resolution passed on July 31, 2023, have revised the Book Closure date for payment of final dividend.

Details of Revised Book Closures date are as under:

Pursuant to provision of Section 91 and all other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **August 5, 2023 to August 10, 2023 (Revised) (both days inclusive)** for the purpose of payment of Final Dividend (Re. 0.50/- per equity share of face value of Re. 1/- each), if approved, by the members at the 27th Annual General Meeting.

The Final Dividend will be paid within a period of 30 days from the date of declaration to the Members whose names appear on the Register of Members and Register of Beneficial Owners as on August 4, 2023.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
BSE 532375	Equity Shares	From August 5, 2023	To August 10, 2023	-	Payment of Final Dividend
NSE TIPSINDLTD					

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



Please note that cut-off date for the purpose of e-voting remains unchanged i.e. **August 3, 2023**. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on **August 3, 2023** will be entitled to avail the facility of remote e-voting as well as voting at the AGM and attend the 27th AGM to be held on Thursday, August 10, 2023.

We request you to kindly take the same on record.

Thanking you,

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

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