



May 11, 2022

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**

**Ref: Scheme of Arrangement and Demerger between Tips Industries Limited (“Demerged Company”), Tips Films Limited (“Resulting Company”) and their respective Shareholders (“Scheme”) under Sections 230 to 232 of the Companies Act, 2013.**

**Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company, at its meeting held on May 11, 2022, has fixed the record date as **Saturday, May 21, 2022** for the purpose of determining the shareholders of the Company to whom the fully paid-up Equity Shares of Tips Films Limited will be issued and allotted, in consideration of the demerger of Film Division business (*as defined in the Scheme*) into and with Tips Films limited. Shareholders of Tips Industries Limited shall be entitled to receive of 1 (one) equity shares of Rs.10/- each fully paid up of Tips Films Limited for every 3 (three) equity share of Rs.10/- each fully paid up held in Tips Industries Limited, as per Scheme.

Subsequent upon issuance and allotment of the equity shares by the Resulting Company, on the above basis, Resulting Company will initiate necessary corporate actions for listing of its equity shares on BSE Limited and National Stock Exchange of India Limited in terms of the relevant provisions of the circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017 issued by SEBI, as amended, from time to time

This is for your information and records.

Thanking you,

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. : 022-6643 1188 Email : info@tips.in Website : www.tips.in

CIN : L92120MH1996PLC099359