



November 3, 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**

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider proposal for Buyback of equity shares and notice of closure of trading window

Pursuant to Regulation 29(1)(b) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 9, 2022, *inter alia***, to consider and approve the proposal for Buyback of fully paid-up equity shares of Rs.10/- each of the Company, including matters related / incidental thereto (“Buyback”).

We further inform you that, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the Trading window for dealing in securities of the Company has been closed from today till 48 hours after conclusion of the Board Meeting to be held on Wednesday, November 9, 2022 (both days inclusive) for the aforesaid purpose.

The above is for your information and record.

Thanking you,

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

TIPS INDUSTRIES LTD.

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