



The Must Have HITS

January 16, 2024

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**

**Subject: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 23, 2024** to consider and approve the following business matters;

1. Unaudited Financial Results for the quarter and nine months ended December 31, 2023.
2. Declaration of third interim dividend, if any, for the financial year 2023-24.

It is further informed that in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for reckoning the shareholders who shall be entitled to receive the aforesaid interim dividend, if any, so declared, will be Thursday, February 1, 2024.

You are requested to kindly take the same on records.

Thanking You,

**For Tips Industries Limited**

**Bijal R. Patel**  
Company Secretary

**TIPS INDUSTRIES LTD.**

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CIN: L92120MH1996PLC099359