

# Tijaria Polypipes Limited



22<sup>nd</sup> February, 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: INTIMATION OF BOARD MEETING**

This is to inform you that a meeting of Board of Directors of Tijaria Polypipes Limited is scheduled to be held on Friday, 01<sup>st</sup> March, 2024 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. Consider for issue of 2 Crores Equity shares for restructuring of the company.
2. Any other matter with the permission of Board.

You are requested to take the above information on your record and oblige.

Yours faithfully,

**For Tijaria Polypipes Limited**

**ALOK JAIN** Digitally signed by  
ALOK JAIN TIJARIA  
**TIJARIA** Date: 2024.02.22  
15:16:26 +05'30'

**Alok Jain Tijaria**  
**(Managing Director)**  
**DIN: 00114937**

**Place: Jaipur**

PIPING SOLUTIONS

**Correspondence Office:**  
A-130 (H), Road No. 9-D, Vishwakarma Industrial Area  
Jaipur-302013 (Raj.) India  
Tel : 0141-2333722  
E-mail: info@tijaria-pipes.com

**Regd. Office / Works:**  
SP-1-2316, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 ( Raj.) India.  
CIN - L25209RJ2006PLC022828