

Tijaria Polypipes Limited



Dated: 18/02/2022

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,

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, 25th Day of February, 2022 at 03:00 P.M. inter alia the following:


1. To consider and Approved the remuneration payable to all executive directors of the company namely, Mr. Alok Jain Tijaria, Mr. Vikas Jain Tijaria, Mr. Praveen Jain Tijaria and Mr. Vineet Jain Tijaria as per Provisions of the Companies Act 2013 and rules made thereunder.
2. Any other matter with the permission of Chair.

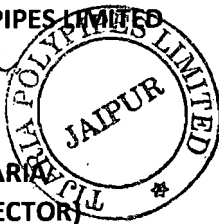
This is for your information and record please.

Thanking you.

Yours faithfully,

For, TIJARIA POLYPIPES LIMITED


PRAVEEN JAIN TIJARIA
(WHOLE TIME DIRECTOR)
DIN NO. 00115002



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CIN - L25209RJ2006PLC022828