

Tijaria Polypipes Limited



16th January, 2019

To
The Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex,
Mumbai-400051

Company Symbol: TIJARIA

Dear Sir,

Sub: Notice of Board Meeting pursuant to regulation 29(2) of SEBI(Listing Obligations and Disclosure requirements) Regulations, 2015

This is to inform you that a meeting of Board of Directors of Tijaria Polypipes Limited is scheduled to be held on Thursday, January 24, 2019 at 11:30 A.M. to consider and take on record inter alia the following:

1. Consolidated and standalone Un-Audited Financial Results for the third quarter ended December 31, 2018(Q3).
2. Any other matter with the permission of Board.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window of the Company shall remain closed from January 16, 2019 to January 26, 2019 both days inclusive.

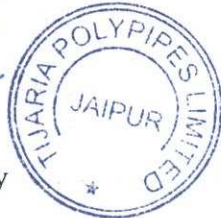
This is for your information and to all concerned..

Thanking you.

Yours faithfully,

For Tijaria Polypipes Limited


Ruchi Gupta
Company Secretary



PIPING SOLUTIONS