



May 5, 2021

To,
The Manager (Listing)
Corporate Relationship Department,
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai – 400001

To,
The Manager (Listing)
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Company Code: 532375

Company Code: TIPSINDLTD

Sub: Intimation for the forthcoming Board Meeting

Dear Sir,

Please refer to our Board Meeting intimation letter dated December 31, 2020 and Board Meeting Outcome letter dated January 5, 2021 regarding exploring demerger of the film business of Tips Industries Limited (“The Company”) in to a separate entity.

In this regard we wish to inform you that next meeting of the Board of Directors of the Company will be held on Monday, May 10, 2021 for following purposes;

1. Consider and approve the Scheme of Arrangement and Demerger and the Share Entitlement ratio.
2. Adoption of the Audited Financial Statements along with Audit Report for the quarter and Nine Months ended December 31, 2020 for specific purpose for inclusion in Scheme of Arrangement and Demerger.

Please note that trading window for the dealing in the shares of the company would continue to remain closed from April 1, 2021 till 48 hours after the closure of board meeting, where quarterly financial results for the period ending March 31, 2021 are approved (Both days inclusive).

Thanking you,
Yours faithfully,

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

TIPS INDUSTRIES LTD.

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