

Dated: 09th January, 2023

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,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir,

Subject : Notice regarding postponement of the Board Meeting of TIJARIA POLYPIPES Limited
Stock Code : BSE – 533629, NSE – TIJARIA
Reference : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and circular issued by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 (“SEBI Circular”)

This has reference to our letter dated 31ST December, 2022, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on 09th January, 2023, inter alia, to consider and approve the Standalone Unaudited Financial Result of the Company, for the quarter ended on 31st December 2022.

We hereby further inform you that, the said meeting of the Board of Directors of the Company to consider and approve inter alia the unaudited Financial Results of the Company, has been postponed due to unavoidable circumstances to a later date. The Company would inform the revised date for this Board meeting, as and when finalized.

Further in accordance with the Company’s code in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for purchase or sale of shares of the Company remains closed from 1st January 2023.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,

For Tijaria Polypipes Limited

Shipra Gandhi

Company Secretary & Compliance Officer