



December 31, 2020

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

Scrip Code: : 532375

Symbol: TIPSINDLTD

Sub: Intimation for the forthcoming Board Meeting

Dear Sir,

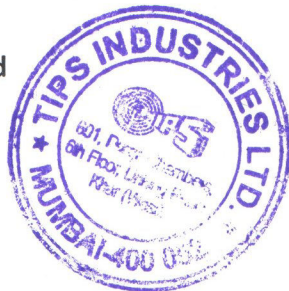
This is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 5, 2021 to explore demerger of the film business and consider any other matters incidental thereto including appointment of intermediaries like independent valuer, merchant banker for fairness opinion, etc.

Please note that trading window for the dealing in the securities of the Company would continue to remain closed from January 1, 2021 till 48 hours after the closure of Board Meeting, where quarterly Unaudited Financial Results for the period ending December 31, 2020 are approved. (both days inclusive).

Thanking you,
Yours faithfully,

For TIPS Industries Limited

Bijal R. Patel
Company Secretary



TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai - 400 052.

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CIN : L92120MH1996PLC099359