Tijaria Polypipes Limited



Date: 17/12/2022

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Symbol: TIJARIA

Dear Sir/Madam,

<u>Sub: Intimation of Book Closure and Record Date/Cut-off date pursuant to Regulation 42 of the SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 03rd January, 2023 to Monday, 09th January, 2023 (both days inclusive) and Record Date/Cutoff date will be Monday 02nd January, 2023 for taking record of the Members of the Company for Extra Ordinary General Meeting to be held on 09th January, 2023 at 11.30 A.M.

The details on the Book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as below:

Scrip Code	533629
Type of Security	Equity shares
Book Closure both days inclusive	Tuesday, 03 rd January, 2023 to Monday, 09 th January, 2023
Record Date/ Cut Off	Monday 02 nd January, 2023

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours faithfully,

For Tijaria Polypipes Limited

Shipra Gandhi

(Company Secretary & Compliance officer)

JAIPUR

M.No. A68405