

# Tijaria Polypipes Limited



Dated: 7<sup>th</sup> May, 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,  
Bandra Kurla Complex,  
Mumbai-400051  
**NSE Symbol: TIJARIA**

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 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 Wednesday, 15th of May, 2019 at 04:00 P.M. to consider, approve and take on record inter alia the following:

1. Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.
2. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 3rd of April, 2019 and will end, 48 hours after the results are made public on 15th of May, 2019.

This is for your information and record please.

Thanking you.

Yours faithfully,

**For Tijaria Polypipes Limited**

  
Ruchi Gupta  
Company Secretary



## PIPING SOLUTIONS

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