

August 11, 2020

To,  
Listing Department  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

**Subject: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 19, 2020 to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking You,

For Tips Industries Limited



**Bijal R. Patel**  
Company Secretary



**TIPS INDUSTRIES LTD.**