

**November 20, 2017**

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 & Closure of Trading Window.**

Dear Sir/ Madam,


This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, November 29, 2017** at registered office of the Company to consider and approve the Unaudited Financial Result for the quarter and half year ended September 30, 2017

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from November 20, 2017 to December 1, 2017 (both days inclusive) for the purpose of approval of Unaudited Financial Result for the quarter and half year ended September 30, 2017.

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.**

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

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CIN: L92120MH1996PLC099359