

# Tijaria Polypipes Limited



Dated: 05<sup>th</sup> August, 2017

To  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

To,  
Listing Compliances,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

Dear Sir/ Ma'am,

**Subject: Intimation of Notice of Board Meeting**

In compliance to Regulation 29 of the SEBI (LODR) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2017 to approve un-audited Financial Results of the Company for the quarter ended on June 30, 2017.

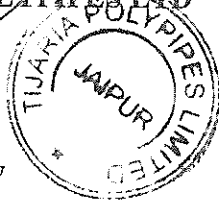
It is further informed that pursuant to the Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in shares of the Company shall be closed for all Promoters/ Promoter Group / Directors, Designated Employees and other persons of the Company under the Code from 06<sup>th</sup> August 2017 to 16<sup>th</sup> August 2017(Both days Inclusive).

This is for your kind information and record please.

Yours faithfully

FOR TIJARIA POLYPIPES LTD

Vasu Ajay Anand  
Company Secretary



Registered Office

A-130/131, Sector 9D  
Vishwas Industrial Area  
Jaipur-302013

## PIPING SOLUTIONS

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