



September 4, 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, September 13, 2017** at Anchor Room, Hotel Sun-N-Sand, Juhu, Mumbai 400049 to consider and approve the Unaudited Financial Result for the quarter ended June 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 September 4, 2017 to September 15, 2017 (both days inclusive) for the purpose of approval of Unaudited Financial Result for the quarter ended June 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.**

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CIN: L92120MH1996PLC099359