Tijaria Polypipes Limited

Date: January 31, 2018



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

<u>Sub: Intimation of Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)</u>

Dear Sir / Madam

Pursuant to the provision of the section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the Register of Members & Share Transfer Books will remain closed form 17 February 2018 to 23 February 2018 (Both days Inclusive) for the purpose of Extra Ordinary General Meeting.

The Cutoff date for the reckoning the voting right is fixed as Thursday 16 February 2018

Please take the above information on records

Thanking you

Yours Faithfully

For Tijaria Polypipes Limited

Vasu Ajay Anand Company Secretary

PIPING SOLUTIONS