

January 23, 2018

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,

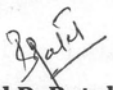
This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, February 2, 2018** at registered office of the Company to consider and approve the Unaudited Financial Result for the quarter ended December 31, 2017.

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 January 23, 2018 to February 4, 2018 (both days inclusive) for the purpose of approval of Unaudited Financial Result for the quarter ended December 31, 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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