

# Tijaria Polypipes Limited



Dated: 17<sup>th</sup> May, 2023

To  
The Manager,  
Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code: 533629**

Listing Compliances,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai-400051  
**NSE Symbol: TIJARIA**

Dear Sir,

**SUB: INTIMATION OF BOARD MEETING**

This is to inform you that a meeting of Board of Directors of Tijaria Polypipes Limited is scheduled to be held on Monday, 29<sup>th</sup> May, 2023 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. Standalone audited Financial Results for the quarter and year ended 31<sup>th</sup> March, 2023.
2. To consider and appointment of M/s Naredi Vinod & Associates as Secretarial Auditor for the FY 2023-24.
3. To consider and appointment of M/s. Anirudh Kumar & Co., Chartered Accountant as Internal Auditor of the Company for the FY 2023-24.
4. To consider and appointment of M/s Avnesh Jain & Co. , Cost Accountants as Cost Auditor for the FY 2023-24 and take note on his Remuneration.
5. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 1<sup>st</sup> April 2023 and will end, 48 hours after the results are made public on 29<sup>th</sup> May, 2023.

This is for your information and record please.

Thanking you.

Yours faithfully,

For Tijaria Polypipes Limited

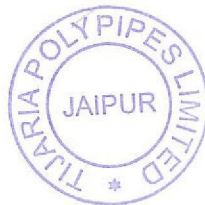
Shipra  
Gandhi

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Shipra Gandhi  
Date: 2023.05.17  
14:49:27 +05'30'

Shipra Gandhi

(Company Secretary & Compliance Officer)

M.No. A68405



**Correspondence Office:**

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Jaipur-302013 (Raj.) India  
Tel : 0141-2333722  
E-mail: info@tijaria-pipes.com

**Regd. Office / Works:**

SP-1-2316, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 ( Raj.) India.  
CIN - L25209RJ2006PLC022828