

Dated: 06th February, 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 Tuesday, 14th February, 2023 at 03:30 P.M. to consider, approve and take on record inter alia the following:

1. Unaudited Financial Results for the Third quarter ended 31st December, 2022.
2. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 1st January 2023 and will end, 48 hours after the results are made public on 14th February, 2023.

This is for your information and record please.

Thanking you.

Yours faithfully,

For Tijaria Polypipes Limited

Shipra Gandhi
(Company Secretary & Compliance Officer)
M.No. A68405