

Tijaria Polypipes Limited



Ref: TPL/BSENSE/2016-17/ 424

To
The Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dated: 04thNov, 2016

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex,
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

Dear Sir,

Sub: Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 and Closure of Trading Window under Code of Conduct for Prevention of Insider Trading

Pursuant to Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we inform that the Meeting of the Board of Directors of the Company will be held on **Saturday, 12th November, 2016** to consider and approve the Un-audited Financial Results for the quarter and half year ended 30thSeptember, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will be closed for all specified persons of the Company from **04thNovember, 2016 to 14thNovember, 2016(Both days Inclusive)**.

This is for your kind information and record please.

Yours faithfully

For Tijaria Polypipes Ltd



Alok Jain Tijaria
Managing Director
DIN 00114937