

Tijaria Polypipes Limited



Ref: TPL/BSE/NSE/2015-16/522

Dated: 01st February, 2016

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

SUB: Information for Notice of Board Meeting scheduled to be held on 11th February, 2016

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 11th day of February, 2016 at 4.00 P.M. at its registered office at 112, Krishna Square, Subhash Nagar, Jaipur Rajasthan-302016 India inter alia to consider and approve the Unaudited Financial results for the quarter and nine months ended on 31st December, 2015 and any other business with the permission of the chair.

It is further informed that pursuant to the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors & Designated Employees of the Company shall be closed from 1st February, 2016 to 13th February, 2016 (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours faithfully,
For TIJARIA POLYPIPES LTD.


Satish Sharma
Company Secretary


PIPING SOLUTIONS