

Tijaria Polypipes Limited



Dated: 23rd June, 2020

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 PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to inform you that a meeting of Board of Directors of Tijaria Polypipes Limited is scheduled to be held on Tuesday, 30th June, 2020 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 31st March, 2020.
2. Appointment of Company Secretary and Compliance Officer w.e.f. 15.06.2020
3. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 01st of April, 2020 and will end, 48 hours after the results are made public on 30th of June, 2020.

This is for your information and record please.

Thanking you.

Yours faithfully,

For Tijaria Polypipes Limited



Alok Jain Tijaria
(Managing Director)
DIN: 00114937

PIPING SOLUTIONS

Tel : 0141-2333722 • E-mail: info@tijaria-pipes.com
CIN - L25209RJ2006PLC022828

Regd. Office:
SP-1-2316, RICO Industrial Area
Ramchandapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.