

Tijaria Polypipes Limited



Dated: 7th May, 2019

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 Wednesday, 15th of May, 2019 at 04:00 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, 2019.
2. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 3rd of April, 2019 and will end, 48 hours after the results are made public on 15th of May, 2019.

This is for your information and record please.

Thanking you.

Yours faithfully,

For Tijaria Polypipes Limited


Ruchi Gupta
Company Secretary



PIPING SOLUTIONS

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