

# Tijaria Polypipes Limited



Dated: 02<sup>nd</sup> February 2022

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 Friday, 11<sup>th</sup> February, 2022 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2021.
2. Any other matter with the permission of Chair.

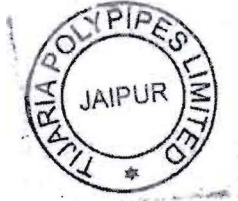
Company further confirms that the trading window of the Company is closed from 1<sup>st</sup> January 2022 and will end, 48 hours after the results are made public on or after 11<sup>th</sup> February, 2022.

This is for your information and record please.

Thanking you.

Yours faithfully,  
For Tijaria Polypipes Limited

Praveen Jain Tijaria  
Whole Time Director  
DIN NO. 0015002



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CIN - L25209RJ2006PLC022828