

# Tijaria Polypipes Limited



Ref: TPL/BSE/NSE/2016-17/ 81

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

Dated: 13<sup>th</sup> May, 2015

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

**Scrip Code: 533629**

**Company Symbol: TIJARIA**

Dear Sir,

**Subject: Intimation of Notice of Board Meeting**

Notice is hereby given that a meeting of the Board of Directors of the Company is Schedule to be held on **Monday, 30<sup>th</sup> May, 2016 at 4.00 pm** at its registered office at 112, Krishna square, Subhash Nagar, Jaipur – 302 016 Rajasthan *Inter alia* to consider and approve the audited financial statements for the quarter and year ended on 31<sup>st</sup> March, 2016

It is further informed that pursuant to the Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in shares of the Company shall be closed for all Promoters/ Promoter Group / Directors, Designated Employees and other persons of the Company under the Code from **15<sup>th</sup> May, 2016 to 30<sup>th</sup> May, 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

