

# Tijaria Polypipes Limited



02<sup>nd</sup> February, 2024

To,  
The Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy 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/Madam,

## 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 Saturday, 10<sup>th</sup> February, 2024 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. Unaudited Financial Results for the Third quarter ended 31 December, 2023.
2. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 1<sup>st</sup> January, 2024 and will end, 48 hours after the results are made public on 10<sup>th</sup> February, 2024.

You are requested to take the above information on your record and oblige.

Yours faithfully,

For Tijaria Polypipes Limited

ALOK JAIN Digitally signed by  
ALOK JAIN TIJARIA  
TIJARIA Date: 2024.02.02  
15:43:26 +05'30'

Alok Jain Tijaria  
(Manging Director)  
DIN: 00114937

Place: Jaipur

PIPING SOLUTIONS

#### Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area  
Jaipur-302013 (Raj.) India  
Tel : 0141-2333722  
E-mail: info@tijaria-pipes.com

#### Regd. Office / Works:

SP-1-2316, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 ( Raj.) India.  
CIN - L25209RJ2006PLC022828