

Tijaria Polypipes Limited



Dated: 31ST July, 2024

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, 09th August, 2024 to consider, approve and take on record inter alia the following:

1. Unaudited Financial Results for the first quarter ended 30th June, 2024.
2. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 1st July 2024 and will end, 48 hours after the results are made public on 09th August, 2024.

This is for your information and record please.

Thanking you.

Yours faithfully,

For Tijaria Polypipes Limited

**Praveen
Jain Tijaria**

**Praveen jain Tijaria
(Whole Time Director)**

DIN: 00115002

Digitally signed by
Praveen Jain Tijaria
Date: 2024.07.31
11:26:07 +05'30'

PIPING SOLUTIONS

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CIN - L25209RJ2006PLC022828