

Tijaria Polypipes Limited



Dated: 18th January, 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

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27 January, 2024 at 3.00 PM at the registered office of the company to consider the following:

1. To consider and approve the Draft Notice of Extra-Ordinary General Meeting of the company related to regularisation of independent directors of the company.
2. To finalize the date, venue and time for convening the Extra-Ordinary General Meeting of the shareholders of the Company.
3. To decide the date of Book Closure for the purpose of Extra-Ordinary General Meeting of the Company;
4. To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the Extra-Ordinary General Meeting;
5. Any other matter with the permission of Board.

This is for your information and record please.

Thanking you.

Yours faithfully,

For Tijaria Polypipes Limited

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

