

# Tijaria Polypipes Limited



Dated: 06<sup>th</sup> May, 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 Wednesday, 15<sup>th</sup> May, 2024 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. Standalone audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.
2. To consider and appointment of M/s Naredi Vinod & Associates as Secretarial Auditor for the FY 2024-25.
3. To consider and appointment of M/s. Anirudh Kumar & Co., Chartered Accountant as Internal Auditor of the Company for the FY 2024-25.
4. To consider and appointment of M/s Avnesh Jain & Co. , Cost Accountants as Cost Auditor for the FY 2024-25 and take note on his Remuneration.
5. 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> April 2024 and will end, 48 hours after the results are made public on 15<sup>th</sup> May, 2024.

This is for your information and record please.

Thanking you.

Yours faithfully,

**For Tijaria Polypipes Limited**

**Praveen  
Jain Tijaria**

Digitally signed by  
Praveen Jain Tijaria  
Date: 2024.05.06  
14:44:39 +05'30'

**Praveen jain Tijaria  
(Whole Time Director)  
DIN: 00115002**

PIPING SOLUTIONS

### **Correspondence Office:**

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### **Regd. Office / Works:**

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Ramchandrapura, Sitapura Extn.  
Jaipur-302022 ( Raj.) India.  
CIN - L25209RJ2006PLC022828