

Tijaria Polypipes Limited



Dated: 04-11-2019

To,
The Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

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

Dear Sir,

SUBJECT: INTIMATION OF BOARD MEETING

This is to inform you that a Meeting of the Board of Directors of Tijaria Polypipes Limited is scheduled to be held on Monday, November 11, 2019 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. Unaudited Financial Results for the quarter and half year ended on 30th September, 2019.
2. Appointment of Mrs Khushi Nagrath as an Additional Director (Woman Independent Director) on the Board of the Company.
3. Re-constitution of Board Committees.
4. Any other matter with the permission of chair.

Company further confirms that the trading window of the Company is closed from 1st October 2019 and will end, 48 hours after the results are made public on November 11, 2019.

This is for your information and record please.

Thanking you.

Yours faithfully,

For Tijaria Polypipes Limited

Ruchi Gupta
Company Secretary & Compliance Officer



PIPING SOLUTIONS

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