



Date: November 2, 2015

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Scrip Code/ Symbol: BSE - 532375, NSE - TIPSINDLTD

Sub: Notice for Board Meeting of Tips Industries Limited (the "Company")

Dear Sir,

In compliance with Listing Agreement, it is hereby informed that the Meeting of Board of Directors of the Company is proposed on November 5, 2015 at registered office of the Company to consider matters related to buy-back of the fully paid-up equity shares of the Company including matters related/ incidental thereto.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company was closed for Designated Person (as defined in the Code) from October 12, 2015 and shall remain closed till November 7, 2015 (both days inclusive) for aforesaid purpose.

This is for your kind information and doing needful.

Thanking you.

For **Tips Industries Limited**


Bijal R. Patel
Company Secretary

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.

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CIN: L92120MH1996PLC099359