

# Tijaria Polypipes Limited



**Dated: 07<sup>th</sup> February, 2018**

To  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

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

**Scrip Code: 533629**

**Company Symbol: TIJARIA**

Dear Sir/ Ma'am,

**Subject: Intimation of Notice of Board Meeting**

In compliance to Regulation 29 of the SEBI (LODR) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018 to approve unaudited Financial Results of the Company for the quarter ended and nine month ended on December 31, 2017.

It is further informed that pursuant to the Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in shares of the Company shall be closed for all Promoters/ Promoter Group / Directors, Designated Employees and other persons of the Company under the Code from **08<sup>th</sup> February 2018 to 26 February 2018(Both days Inclusive)**.

This is for your kind information and record please.

Yours faithfully

**FOR TIJARIA POLYPIPER LTD**

  
**Vasu Ajay Anand**  
Company Secretary

