

Tijaria Polypipes Limited



Dated: 04th November, 2017

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

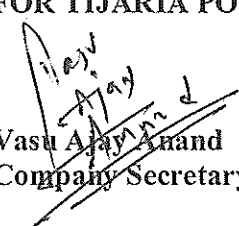
In compliance to Regulation 29 of the SEBI (LODR) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14th November, 2017 to approve un-audited Financial Results of the Company for the quarter ended on September 30, 2017.

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 **05th November 2017 to 15th November 2017(Both days Inclusive)**.

This is for your kind information and record please.

Yours faithfully

FOR TIJARIA POLYPIPES LTD.


Vasu Ajay Anand
Company Secretary

