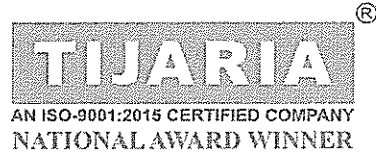


Tijaria Polypipes Limited



Date: 21st May, 2018

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

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex,
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

Dear Sir,

Subject: Intimation of Notice of Board Meeting

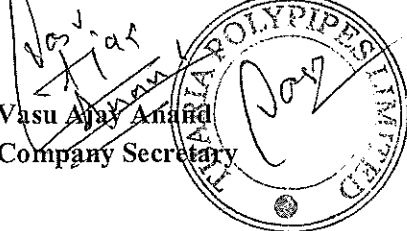
In compliance to Regulation 29 of the SEBI (LODR) Regulations, 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018 to approve Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2018.

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 21st May 2018 to 30th May 2018(Both days Inclusive).

This is for your kind information and record please.

Yours faithfully

FOR TIJARIA POLYPIPER LTD


Vasu Anand
Company Secretary