

Tijaria Polypipes Limited



Ref: TPL/BSE/NSE/2016-17/233

Dated: 05th August, 2016

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

Notice is hereby given that a meeting of the Board of Directors of the Company is Schedule to be held on **Saturday, 13th August, 2016 at 4.00 pm** at its registered office at 112, Krishna square, Subhash Nagar, Jaipur – 302 016 Rajasthan *Inter alia* to consider and approve the un-audited financial statements for the quarter and year ended on 30th June, 2016

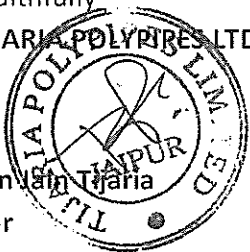
It is further informed that pursuant to the Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in shares of the Company shall be closed for all Promoters/ Promoter Group / Directors, Designated Employees and other persons of the Company under the Code from **06th August, 2016 to 16th August, 2016 (Both days Inclusive)**.

This is for your kind information and record please.

Yours faithfully

FOR TIJARIA POLYPIPES LTD

Praveen Singh
Director
DIN 00115002



PIPING SOLUTIONS