

Tijaria Polypipes Limited



Ref: TPL/SE/2014-15/29

Dated: 12th May, 2014

To,

Listing Compliances,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Mumbai-400051

Company Code No.: TIJARIA

SUB: Information for Notice of Board Meeting scheduled to be held on 30th May, 2014

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday the 30th day of May, 2014 at 4.00 P.M. at its registered office at 112 (First Floor), Krishna Square, Subhash Nagar Shopping Centre, Subhash Nagar, Jaipur (Rajasthan)-302016 inter alia to consider and approve the Audited Financial results for the quarter and year ended on 31st March, 2014.

It is further informed that pursuant to the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 1992, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors & Designated Employees of the Company shall be closed from 12th May, 2014 to 31st May, 2014 (both days inclusive).

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For TIJARIA POLYPIPER LTD.

Vineet Jain Tijaria

Director



Regd. Off: 112 (First Floor), Krishna Square, Subhash Nagar Shopping Centre, Subhash Nagar, Jaipur-302 016 (Raj.) INDIA
Telefax: +91-141-4032300, E-mail: info@tijaria-pipes.com, vikas@tijaria-pipes.com, Website: www.tijaria-pipes.com
CIN – L25209RJ2006PLC022828

PIPING SOLUTIONS