

Tijaria Polypipes Limited

TIJARIA

AN ISO-9001:2000 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Ref: TPL/BSE/NSE/2015-16/123

Dated: 19th May, 2015

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

SUB: Information for Notice of Board Meeting scheduled to be held on 27th May, 2015

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 27th day of May, 2015 at 2.00 P.M. at its registered office at 112, Krishna Square, Subhash Nagar, Jaipur Rajasthan-302016 India inter alia to consider and approve the Audited Financial results for the quarter and year ended on 31st March, 2015.

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 19th May, 2015 to 28th May, 2015 (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **TIJARIA POLYPIPES LTD.**


Satish Sharma
Company Secretary



PIPING SOLUTIONS