

Tijaria Polypipes Limited



Dated: 06th February, 2025

To
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir,

SUB: INTIMATION OF BOARD MEETING AS PER REGULATION 29 AND REGULATION 50 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform you that a meeting of Board of Directors of Tijaria Polypipes Limited is scheduled to be held on Wednesday, 12th February, 2025 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. Unaudited Financial Results for the Third quarter ended 31st December, 2024.
2. To consider and approve the proposal for issuance of share warrants by way of preferential allotment to [promoters and key managerial personnel] and determination of issue price thereof as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required including the approval of the shareholders of the Company
3. Any other matter with the permission of Board.

Company further confirms that the trading window of the Company is closed from 1st January 2025 and will end, 48 hours after the results are made public on 12th February, 2025. This is for your information and record please.

Thanking you.

Yours faithfully,
For Tijaria Polypipes Limited

Praveen Jain Tijaria
Digitally signed by
Praveen Jain Tijaria
Date: 2025.02.06
18:16:05 +05'30'

Praveen Jain Tijaria
(Whole time Director)
DIN: 00115002

PIPING SOLUTIONS