

Tijaria Polypipes Limited



Ref: TPL/BSE/NSE/2016-17/ 81

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

Dated: 13th May, 2015

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

Dear Sir,

Subject: Intimation of Notice of Board Meeting

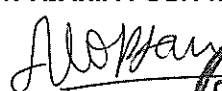
Notice is hereby given that a meeting of the Board of Directors of the Company is Schedule to be held on **Monday, 30th May, 2016 at 4.00 pm** at its registered office at 112, Krishna square, Subhash Nagar, Jaipur – 302 016 Rajasthan *Inter alia* to consider and approve the audited financial statements for the quarter and year ended on 31st March, 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 **15th May, 2016 to 30th May, 2016 (Both days Inclusive)**.

This is for your kind information and record please.

Yours faithfully

FOR TIJARIA POLYPIPER LTD


Alok Jain Tijaria
Managing Director
DIN 00114937

