

May 12, 2015

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 050.

Symbol: TIPSINDLTD

Ref: SEBI circular No. CIR/ISD/01/2015 dated May 11, 2015 & NSE circular No. NSE/CML/2015/02 dated May 11, 2015

Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

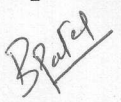
With reference to the above captioned subject, this is to inform you that the Board of Directors of the Company in their Meeting held on May 8, 2015, has formulated and adopted the following in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

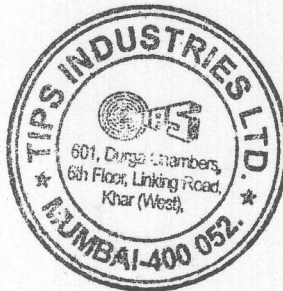
1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) as per Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Code of Conduct as per Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking you,
Yours faithfully,

For Tips Industries Limited


Bijal R. Patel
Company Secretary



TIPS INDUSTRIES LTD.

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CIN: L92120MH1996PLC099359