



January 23, 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

Subject: Intimation of Board Meeting and Closure of Trading Window.

Dear Sir/ Madam,


This is to inform you that the Meeting of the Board of Directors will be held on **Thursday, February 5, 2015** at registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2014.

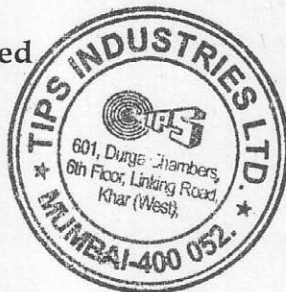
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for directors, officers and designated employees of the Company from January 23, 2015 to February 6, 2015 (both days inclusive) for the purpose of declaration of Unaudited Financial Results for the quarter ended on December 31, 2014.

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

Thanking You,

For Tips Industries Limited


Bijal R. Patel
Company Secretary



TIPS INDUSTRIES LTD.

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CIN: L92120MH1996PLC099359