

April 30, 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.

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, May 8, 2015** at the registered office of the Company to consider and approve the following business matters;

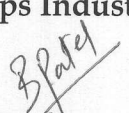
1. The Audited Financial Results for the quarter and financial year ended March 31, 2015.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2015.
3. Any other matters with the permission of the chair.

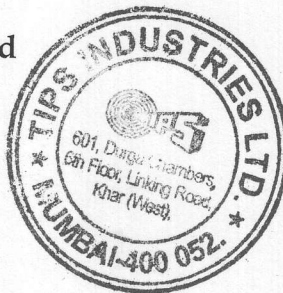
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for directors, officers and designated employees of the Company from Thursday, April 30, 2015 to Saturday, May 9, 2015 (both days inclusive) for the purpose of declaration of Audited Financial Results for the year ended on March 31, 2015.

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.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West); Mumbai 400 052.
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CIN: L92120MH1996PLC099359