



July 31, 2014

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,

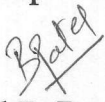
This is to inform you that the Meeting of the Board of Directors will be held on **Friday, August 8, 2014** at Anchor Room, Hotel Sun-N-Sand, Juhu, Mumbai 400049 to consider and approve the Unaudited Financial Result for the quarter ended June 30, 2014.

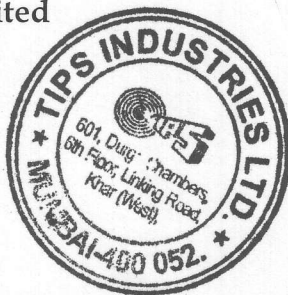
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for directors, officers and designated employees of the Company from July 31, 2014 to August 9, 2014 (both days inclusive) for the purpose of declaration of Unaudited Financial Results for the quarter ended on June 30, 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