

May 17, 2016

To,  
National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> 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 Wednesday, May 25, 2016 at the registered office of the Company to consider and approve the following business matters;

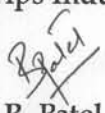
1. Audited Financial Results for the quarter and financial year ended March 31, 2016.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2016.
3. Any other matters with the permission of the chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from May 17, 2016 to May 27, 2016 (both days inclusive) for the purpose of approval of Audited Financial Results for the quarter and financial year ended March 31, 2016.

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