

January 24, 2017

To,  
Listing Department  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai – 400 001

Scrip Code: 532375

To,  
Listing Department  
**National Stock Exchange of India Limited**  
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,

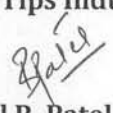
This is to inform you that the Meeting of the Board of Directors will be held on **Friday, February 3, 2017** at registered office of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

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 January 24, 2017 to February 5, 2017 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter and nine months ended December 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.

Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in

CIN: L92120MH1996PLC099359