

October 28, 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,

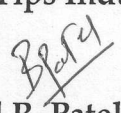
With reference to the earlier letter dated October 27, 2015 regarding the postponement of the Board Meeting, this is to inform you that the Meeting of the Board of Directors will be held on **Wednesday, November 4, 2015** at registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended September 30, 2015.

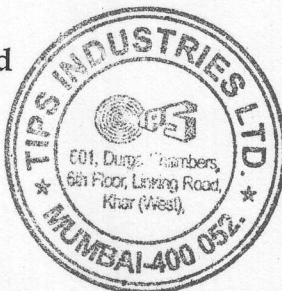
Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company was closed for Designated Person (as defined in the Code) from October 12, 2015 and shall remain closed till November 6, 2015 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended September 30, 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