

25th July, 2013

To,
National Stock Exchange of India
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 050.

Symbol: TIPSINDLTD - EQ

Subject: Intimation of the Board Meeting.

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors will be held on **Friday, 2nd August, 2013** at the Registered Office of the Company to consider and approve the following business matter.

1. The Unaudited Financial Result alongwith the Limited Review Report for the quarter ended 30th June, 2013.
2. Any other matters with the permission of the chair.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking You,

For Tips Industries Limited

B. Patel

Bijal R. Patel

Company Secretary



TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Fax : 6643 1189