

August 4, 2015

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,

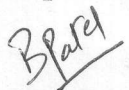
This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, August 14, 2015** at Anchor Room, Hotel Sun-N-Sand, Juhu, Mumbai 400049 to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2015.

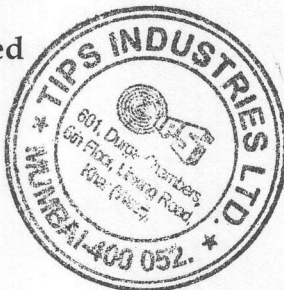
Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from June 12, 2015 to August 16, 2015 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended June 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.**

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CIN: L92120MH1996PLC099359