

**BOARD MEETING NOTICE
FOR QUARTER ENDED
JUNE 30, 2018**

August 1, 2018

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

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

Scrip Code: 532375

Symbol: TIPSINDLTD

Subject: Intimation of Board Meeting & Closure of Trading Window.

Dear Sir/ Madam,


This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, August 9, 2018** at registered office of the Company to consider and approve the Unaudited Financial Result for the quarter ended June 30, 2018.

Further, as per the 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 August 1, 2018 to August 11, 2018 (both days inclusive) for the purpose of approval of Unaudited Financial Result for the quarter ended June 30, 2018.

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

**BOARD MEETING NOTICE
FOR QUARTER ENDED
SEPTEMBER 30, 2018**



October 24, 2018

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

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

Scrip Code: 532375

Symbol: TIPSINDLTD

Subject: Intimation of Board Meeting & Closure of Trading Window

Dear Sir/ Madam,


This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, November 2, 2018** at registered office of the Company to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2018.

Further, as per the 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 October 24, 2018 to November 4, 2018 (both days inclusive) for the purpose of approval of Unaudited Financial Result for the quarter and half year ended September 30, 2018.

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



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