

July 19, 2020

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 and 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, July 24, 2020** to consider and approve the following business matters;

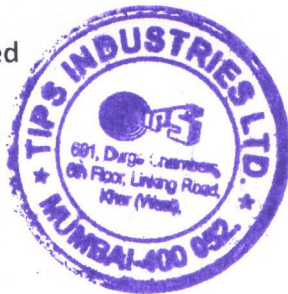
1. Audited Financial Results for the quarter and financial year ended March 31, 2020.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2020.
3. Any other matters with the permission of the chair.

Further, with reference to our earlier announcement dated March 30, 2020 regarding closure of trading window and pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the Trading Window for dealing in securities of the Company is closed for Designated Person (as defined in the Code) from April 01, 2020 and will open 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

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