



The Must Have HITS

July 25, 2023

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: Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform you that at the meeting of the Board of Directors of the Company held today i.e. July 25, 2023, the Board inter alia has:

1. Approved the Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2023, which is enclosed herewith.
2. Declared an interim dividend Re. 1/- per equity share (i.e. 100%) on the fully paid up equity shares of the face value of Re. 1/- per share.
3. Fixed August 4, 2023 as the Record Date towards payment of Interim Dividend. The Interim Dividend will be paid on or before August 21, 2023.

The Board Meeting commenced at 12:30 p.m. and concluded at 1:30 p.m.

Kindly take the same on your record.

Thanking You,

For Tips Industries Limited

Digitally signed by
Bijal Ramjibhai Patel
Date: 2023.07.25
13:34:51 +05'30'

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