



The Must Have HITS

Date: February 23, 2024

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**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to consider the proposal for Buyback of equity shares of the Company and notice of closure of trading window**

Pursuant to Regulation 29(1)(b) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday February 28, 2024**, inter alia, to consider and approve the proposal for Buyback of fully paid-up equity shares of Re.1/- each of the Company, including matters related / incidental thereto (“Buyback”).

We further inform you that, 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 was closed from February 7, 2024 and will open 48 hours after conclusion of the Board Meeting.

The above is for your information and record

Thanking you,

For **Tips Industries Limited**

**Bijal R. Patel**  
Company Secretary

**TIPS INDUSTRIES LTD.**

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