



30 Years of Success

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CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 31.01.2023

To,  
Bombay Stock Exchange Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

BSE - 540904

Sub: Intimation Board Meeting for the Unaudited Financial Results for the quarter ended December 31, 2022

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, we wish to inform you that a meeting of the Board of Directors of the Company to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended December 31, 2022 will be held on 9<sup>th</sup> February 2023 at 3.00 PM

Kindly take on record.

Thanking You.  
Yours faithfully,

For, TIRUPATI FOAM LIMITED

Aksha Memon  
Company Secretary and Compliance Officer

**REGD. OFFICE** : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

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