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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

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

Date: 04.09.2021

Dear Sir,

BSE - 540904

Sub: INTIMATION OF 34th ANNUAL GENERAL MEETING BOOK CLOSURE & E-VOTING

With reference to the above and as per regulation 42 of SEBI (LODR) Regulations, 2015, please note that the dates of the 34th Annual General Meeting, which will be conducted through Video Conferencing (VC)/ Other Audio Visual Means ('OAVM) and Book Closure of the Company are as under:

Book Closure Date: From 24th September, 2021 to 30th September, 2021 (both days inclusive)

Purpose: 34th Annual General Meeting (AGM)

Day & Date of AGM: Thursday 30th September, 2021

In addition, cut-off date & voting period for remote e-voting facility to the members of the Company for its AGM, are as under:

Voting Period: will begin on 10.00 a.m. on 27th September, 2021 to 29th September, 2021 at 5.00 P.M.

The Cut off/ Record date for the said purpose is 23rd September, 2021

Thanking You.

Yours faithfully,

For, TIRUPATI FOAM LIMITED

Aksha

Cs AKSHA MEMON
(Company Secretary & 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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