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# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 22.08.2022

IS : 7933



To, CM/L 7435070

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

Dear Sir,

BSE - 540904

## Sub: INTIMATION OF 35th 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 35<sup>th</sup> Annual General Meeting, which will be conducted through Video Conferencing (VC)/ Other Audio Visual Means ('OAVM) at 03.30 pm and deemed venue will be considered as registered office of the company at TIRUPATI HOUSE, 4TH FLOOR, NR. TOPAZ RESTAURANT, UNIVERSITY ROAD, POLYTECHNIC CHAR RASTA, AMBAWADI, AHMEDABAD – 380 015 and Book Closure of the Company are as under:

**Book Closure Date:** From 14<sup>th</sup> September, 2022 to 20<sup>th</sup> September, 2022 (both days inclusive)

**Purpose:** 35<sup>th</sup> Annual General Meeting (AGM)

**Day & Date of AGM:** Tuesday 20<sup>th</sup> 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 09.00 a.m. on 17<sup>th</sup> September, 2022 to 19<sup>th</sup> September, 2022 at 5.00 P.M.

The Cut off/ Record date for the E-voting and Dividend purpose is 13<sup>th</sup> September, 2022

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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