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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 22.08.2022



To, CML 7435070
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

BSE - 540904

Sub: INTIMATION OF DIVIDEND RATE AND RECORD DATE

Your directors have recommended 10 % i.e Rs. 0.10/- per share on 4407000 equity shares of the company.

The Cut off/ Record date for the said purpose is 13th September, 2022

Thanking You.

Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

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.

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
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