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TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

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

Date: 23.05.2022

BSE-540904

Subject: Intimation of Board Meeting for the Audited Financial Results for the Year ended on March 31st, 2022

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30th May, 2022 at 03.30 PM to consider and approve, inter alia,

1. the Audited Financial Results for the Year ended on March 31st, 2022
2. seeking consent of the shareholders by way of postal ballot for regularizing appointment of Independent Director(s):
 - Mr. Mukeshkumar Motilal Shah
 - Mr. Manihkumar Ramanbhai Patel,

and approving Notice of Postal Ballot

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated 28th March, 2022 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from 28th March, 2022 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.
Yours Faithfully,

FOR, TIRUPATI FOAM LIMITED

Aksha
AKSHA MEMON

COMPANY SECRETARY AND COMPLIANCE



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