

TF
Sweet Dream

30 Years of Success



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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

The Secretary
BSE Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001
Dear Sir,

Date: 01.11.2021

Ref: Company Code No.540904

Sub: Intimation Board Meeting for the Unaudited Financial Results for the quarter ended September 30, 2021

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 the meeting of the f Board of Directors to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended September 30, 2021 will be held on 12th November, 2021 at 3.30 PM

Kindly take the same on your record.

FOR, TIRUPATI FOAM LTD

Aksha

MEMON AKSHA
CS & 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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