



**30** Years of Success

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# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

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

Date: 03.02.2021

BSE - 540904

Subject: Intimation of Board Meeting and Closure of Trading Window

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 TIRUPATI FOAM LTD is scheduled to be held on Friday, the 12<sup>th</sup> February, 2021, at 12.30 p. m to consider and approve, interalia:

1. the Un-Audited Financial Results for the quarter ended December, 31 2020

Further, we wish to inform you that as intimated to you earlier, the Trading Window for trading in Shares of the Company is closed from 1<sup>st</sup> January, 2021 until 48 hours after the declaration of Unaudited Financial Results by the Company on 12<sup>th</sup> February, 2021.

Please take on note.

Yours Faithfully,  
For, Tirupati Foam Limited

Aksha Memon  
CS and Compliance Officer

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