

**TF**  
**Sweet Dream**

**30** Years of Success



Fax : 91-79-26304000  
E-mail : tirufoam@tirupatifoam.com  
Website : www.tirupatifoam.com  
www.sweetdreamindia.com  
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

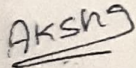
Ref: Company Code No.540904

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 12<sup>th</sup> November, 2021 at 3.30 PM

Kindly take the same on your record.

FOR, TIRUPATI FOAM LTD



MEMON AKSHA  
CS & 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  
Tele. : 02764-281049-281224 Fax : 91-2764-281225