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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 17.05.2024

Dear Sir,

BSE - 540904

Sub: Intimation Board Meeting for the Audited Financial Results for the year ended on March 31st, 2024

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, read with SEBI Circular(s) as applicable from time to time, we wish to inform you that a meeting of the Board of Directors of the Company to consider and approve, inter alia,

- the Audited Financial Results for the year ended on March 31st, 2024

will be held on **Wednesday 29th May, 2024 at 2.00 PM**

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated 1st April, 2024 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 1 April, 2024 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.

Kindly take on record.

Thanking You.
Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

Aksha Memon
Company Secretary and Compliance Officer

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