



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai 400102

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityres.com, Phone No.: 022-26204220

September 11, 2024

To,

Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539040; Scrip ID: TTIL	The Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.
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Sub: Intimation of the Record date for 36th AGM.

Dear Sir/Ma'am,

We are pleased to inform you the Board has decided to convene the **36th Annual General Meeting** of the Company on **Monday, the 30th day of September, 2024 at 02:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**.

Pursuant to Regulation 60 of SEBI (LODR), Regulation 2015, please be informed that the Record date for the purpose of conducting AGM:

ISIN	INE812Q01016
Security Symbol	BSE: TTIL / MSEI: TIRUPATI
Types of Security	Equity Shares
Book Closure	September 24, 2024 to September 30, 2024 (Both days inclusive)
Record Date for E-voting	September 23, 2024

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

For Tirupati Tyres Limited

Avinash Anil Ghorpade
Managing Director & CFO
DIN: 09848799