



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001
Phones: 0731-2405001, 4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village Sejwaya, Ghata Billod, District Dhar (M.P.)

6th August, 2024

TIRUSTA/SE/2024-25

To,
The General Manager,
Dept. of Corporate Services - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011

Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Wednesday, 14th day of August, 2024, at 1.00 P.M. at the registered office of the Company situated at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001, *inter alia* to consider and approve the Standalone & Consolidated Un-audited Financial Results of the Company for the quarter ended 30th June, 2024 in terms of regulation 33 of SEBI (LODR) Regulations, 2015.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct framed to regulate, monitor and report the trading of Designated Persons; the Trading Window of the Company has been closed from 1st July, 2024 and was intimated to the exchange on 27.06.2024, shall remain closed till 48 hours after the declaration of the Standalone & Consolidated Un-audited Financial Results for the quarter ended 30th June, 2024.

The aforesaid information is also being hosted on the Company's website at www.tirupatistarch.com

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)
M. No.: F8115

CIN No.: L15321MP1985PLC003181 • website: www.tirupatistarch.com