



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

8th November, 2024

To,

The Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai-400001 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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Dear Sir/Mam,

Subject: Board Meeting Intimation to Consider and Approve the Standalone Un-Audited Financial Result of the Company for the Second Quarter and Half year ended on 30th September, 2024

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 29 and other applicable provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Thursday 14th, 2024**, inter alia, to consider and approve the Unaudited Financial Results for the Second Quarter and Half Year ended 30th September, 2024.

This is for your information & records

For Tirupati Tyres Limited

Avinash Anil Ghorpade

Director

DIN: 09848799