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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,

Date: 17.05.2023

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

Dear Sir,

BSE-540904

Subject: Intimation of Board Meeting for the Audited Financial Results for the Year ended on March 31st, 2023

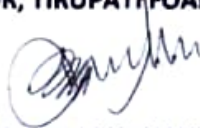
This is to inform you that a meeting of the Board of Directors of the Company will be held on 30th May 2023 at 03.30 PM to consider and approve, inter alia,

1. the Audited Financial Results for the Year ended on March 31st, 2023

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated 31st March, 2023 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 1st April, 2023 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.

Yours Faithfully,

FOR, TIRUPATI FOAM LIMITED


ROSHAN SANGHAVI
MANAGING DIRECTOR

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