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TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
The Secretary
BSE Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001
Dear Sir,

Date: 02.08.2022

Ref: Company Code No.540904

Sub: Intimation Board Meeting for the Unaudited Financial Results for the quarter ended June 30, 2022

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, we wish to inform you that a meeting of the Board of Directors of the Company the meeting of the of the Board of Directors to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended June 30, 2022 will be held on 12th August, 2022 at 3.00 PM

Kindly take the same on your record.

FOR, TIRUPATI FOAM LTD

Aksha

MEMON AKSHA
CS & COMPLIANCE OFFICER



REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

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