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TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Data! Street, Mumbai-400001
Script Code: 540904

Date: 21.03.2020

Subject: Intimation on purchase of Immovable Property

**Re: Announcement under Regulation 30 (LODR)
Disclosure of material events and information**

This is to inform that the Company has purchased a commercial Property situated at "THE LINK" COMPLEX.UNITE NO. 102, VIJAY CHAR RASTA, NAVRANGPURA, AHMEDBAD – 9 (the "Property") from LINK PROCON LLP, for a consideration of Rs. 84,00,000/- (Rupees Eighty Four Lakhs Only/-)

This transaction of Purchase of property is not a related party transaction and the seller is not related to the Promoter / Promoter group / Key Managerial Personnel of the Company.

You are requested to take the above on your records and acknowledge the same.

Thanking you,

For TIRUPATI FOAM LIMITED

Aksha

AKSHA MEMON

CS & COMPLIANCE OFFICER