

Tele. 26304652 / 53 / 54 / 55 91-79-26304658 Fax : tirufoam@tirupatifoam.com E-mail Website : www.tirupatifoam.com www.sweetdreamindia.com CIN : L25199GJ1986PLC009071

RUPATI **Manufacturers of : POLYURETHANE FOAM**

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

Dear Sir,

Date: 05.04.2019

BSE - 540904

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW WITH IMMEDIATE EFFECT

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20 we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the company shall remain closed with immediate effect (i.e. April 5, 2019) until 48 hours after the announcement of the financial results of the Company for the guarter and financial year ended March 31, 2019 for all the Board Members, Designated persons and their immediate relatives.

Thanking You.

Yours faithfully,

For, TIRUPATI FOAM LIMITED

AKSha

Memon Aksha (Company Secretary & Compliance Officer)

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

FACTORY

: Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA Tele.: 02764-281049-281224 Fax: 91-2764-281225