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TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

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

Date: 08.09.2020

BSE - 540904

Subject: Intimation of Board Meeting and Closure of Trading Window

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 TIRUPATI FOAM LTD is scheduled to be held on Tuesday, the 15th September, 2020, at 03.00 p. m to consider and approve, interalia:

1. the Un-Audited Financial Results for the quarter ended June, 30 2020

Further, we wish to inform you that as intimated to you earlier, the Trading Window for trading in Shares of the Company is closed from 1st August, 2020 until 48 hours after the declaration of Unaudited Financial Results by the Company on 15th September, 2020.

Please take on note.

Yours Faithfully,
For, Tirupati Foam Limited

Aksha Memon
CS and Compliance Officer