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TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Date: 26.07.2019

Script Code: 540904

Subject: Intimation of Board Meeting and Closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Wednesday, the 14th August, 2019, to consider and approve, inter alia, the following:

1. The Unaudited Financial Results (subjected to limited review by the Auditors) for the quarter ended June 30, 2019.
2. Re- appointment of Deepak Mehta as Whole Time Director of the Company.
3. Non Compliance of Regulation 29 (2)/ 29 (3) i.e. delay in intimating the BSE about Dividend recommendation and action taken by them in this regard.
4. Any other business as allowed by the Chairman.

Please note that trading window to deal with share of the company as per the Regulation 12(1) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, for key employees/ Directors, will remain closed from 9 A.M. on 1st July, 2019 till the end of 48 hours after the Financial Results for the quarter ending 30th June, 2019 are made public on 14th August, 2019.

Kindly take the same on record.

Thanking you,

For TIRUPATI FOAM LIMITED

AKSHA
CS AKSHA MEMON
(Company Secretary & Compliance Officer)

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