



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Unit No 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari West, Mumbai, Maharashtra - 400102

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityres.com, Phone No.: 022-26204220

May 21, 2024

To,

Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 539040 Scrip ID: TTIL	The Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 th Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.
---	--

Dear Sir/Madam,

Sub: Board Meeting Intimation to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

This is to inform you that pursuant to Regulation 29 read with Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 27, 2024** at the registered office of the Company situated at Unit No 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari West, Mumbai, Maharashtra, India, 400102 inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for preservation of Insider Trading, the trading window for dealing in the securities of the Company is closed for all designated person/insiders of the company w.e.f. April 01, 2024 and will remain closed till the 48 hours after declaration of Audited Financial Results for the quarter and financial year ended as on March 31, 2024.

Kindly take the above on record.

Thanking you,

For Tirupati Tyres Limited

Avinash Anil Ghorpade
Managing Director & CFO
DIN: 09848799