



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 27/03/2023

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

REF: COMPANY CODE BSE: 526675 (TIRTH PLASTIC LIMITED)

Kindly note that pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the company, notice is hereby given that the Trading Window for dealing in securities of the Company shall remain closed with effect from **Saturday, 01st April, 2023 till the end of 48 hours after the declaration of financial results for the quarter ended on 31st March, 2023** (both days inclusive) for all the designated persons of the Company.

The date of Board Meeting to consider and approve the audited Financial Results for quarter ended on **31st March, 2023** will be intimated to the Stock Exchanges in due course.

Further, the insiders/ designated persons have been intimated not to trade in the securities of the Company during the above mentioned period of closure of trading window.

Thanking you,

Yours faithfully,

For, TIRTH PLASTIC LIMITED

VARIS
MAHENDRABH
AI DOSHI

Digitally signed by VARIS
MAHENDRABH AI DOSHI
DN: cn=VARIS MAHENDRABH AI DOSHI,
c=IN, o=Company, ou=Personnel,
serialNumber=9905730487, cn=9905730487,
3432076,
Date: 2023.03.27 14:01:41 +05'30'

**MR. VARIS DOSHI
MANAGING DIRECTOR
(DIN: 02963528)**

Regd. Off. A/304, Infinity Tower, Nr. Ramada Hotel Corporate Road, Prahaladnagar, Ahmedabad-380015.

E-mail : tirthplastic@gmail.com • Website : www.tirthlimited.in • Phone : 079-40397787