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TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Data! Street, Mumbai-400001
Script Code: 540904

Date: 31.01.2020

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 LIMITED is scheduled to be held on Monday, 10th February, 2020 at 03.30 p.m, to consider and approve, inter alia, the following:

The Unaudited Financial Results (subjected to limited review by the Auditors) for the quarter ended 31st December, 2019.

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, remains closed till the end of 48 hours after the Financial Results for the quarter ending 31st December, 2019 are made public on 10th February, 2020.

Kindly take the same on record.

Thanking you,

For TIRUPATI FOAM LIMITED

AKSHA MEMON

CS & COMPLIANCE OFFICER