



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 04.08.2023

To,

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

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

Dear Sir,

This is to inform you that as required under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **SATURDAY, 12TH AUGUST, 2023** to consider inter alia the following businesses:

1. To consider and approve unaudited financial results along with limited review report for the quarter ended on 30th June, 2023 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.
2. To consider and approve the Draft Director report of the Company for the financial year 2022-23.
3. To finalize day, date, time of Annual General Meeting of the Company and approve the draft notice of AGM for the financial year 2022-23.
4. To consider reappointment of M/S. SHAMBHU GUPTA & CO. as a Statutory Auditor of the company for the five consecutive years.
5. To transact any other business with the permission of the chair.



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Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company which is closed from **01st July, 2023 will remain closed up to 14th August, 2023.**

This may be treated as compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, TIRTH PLASTIC LIMITED

VARIS
MAHENDRABHAI
DOSHI

Digitally signed by VARIS MAHENDRABHAI
DOSHI
DN: cn=VARIS MAHENDRABHAI DOSHI,
c=IN, st=Gujarat, o=Personel,
serialNumber=DSC70384877C68053598e988c,
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Date: 2023.08.04 14:59:45 +05'30'

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