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: L25199GJ1986PLC009071

Manufacturers of : POLYURETHANE FOAM

To,

Date: 24.08.2020

The Deputy General Manager **Department of Corporate Services** The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Company Code: 540904

Ref: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Sub: Intimation of partial disruption of working due to Corona virus (COVID 19) outbreak

This is to inform you that certain employees of the Company-Tirupati Foam Limited have been found infected to Corona Virus (COVID 19) and accordingly as a precautionary measure, and in order to prevent the spread of coronavirus (COVID19) to other employees/ staff and Management, the Management of the Company has decided to close /suspend the working in Registered Office of the Company at TIRUPATI HOUSE, 4TH FLOOR, NR. TOPAZ RESTAURANT, UNIVERSITY ROAD, POLYTECHNIC CHAR RASTA, AMBAWADI, AHMEDABAD GJ 380015 IN from 24th August, 2020 till 30th August, 2020 or till such time as the management deems fit and let the employees be Self-Quarantine at home/hospital for the week. We will continue to update the exchange about the material developments which may take place in this regard.

However, the manufacturing units at Noida and Khatraj are not at all affected and will continue to operate as usual.

The impact of suspension of Office premises will be minimal on working of the Company.

Kindly take the same on record

For, Tirupati Foam Limited

Memon Aksha

.CS and Compliance Officer

REGD. OFFICE

: "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta,

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FACTORY

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