



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 02/09/2023

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

SUBJECT: INTIMATION OF BOOK CLOSURE

Dear Sir,

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from **22nd September, 2023 to 28th September, 2023 (both days inclusive)** for the purpose of 37TH Annual General Meeting (AGM) of the Company to be held on **Thursday, 28th September, 2023** through Video Conference (VC)/Other Audio Visual Means (OAVM) for the Financial year 2022-23.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, TIRTH PLASTIC LIMITED

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