

# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001  
Dear Madam,

Date: 22.06.2021

Script Code: 540904

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Tuesday, the 29th June, 2021, at 04.00 p. m to consider and approve, inter alia,

1. the Audited Financial Results for the quarter/ year ended on March 31st, 2021.
2. Re- Appointment of Internal Auditor- M/S DA RUPAWALA & ASSOCIATES for the F.Y. 2021-22
3. Re- Appointment of Secretarial Auditor- NAHID AKHTAR VOHRA a practicing Company Secretary
4. Any other business with the permission of the board.

Further, we wish to inform you that as intimated to you earlier, the Trading Window for trading in Shares of the Company is closed from 1st April, 2021 until 48 hours after the declared of Audited Financial Results by the Company on 29th June, 2021.

You are requested to kindly take this on record.

For, Tirupati Foam Limited



CS Aksha Memon

Company Secretary and Compliance Officer

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA  
Tele. : 02764-281049-281224 Fax : 91-2764-281225