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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 31.01.2023

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

BSE - 540904

Sub: Intimation Board Meeting for the Unaudited Financial Results for the quarter ended December 31, 2022

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, we wish to inform you that a meeting of the Board of Directors of the Company to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended December 31, 2022 will be held on 9th February 2023 at 3.00 PM

Kindly take on record.

Thanking You.
Yours faithfully,

For, TIRUPATI FOAM LIMITED



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.

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