



TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

28.03.2022

To,
The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 00

Company Code: 540904

Dear Sir,

Subject: Intimation of Board Meeting and closure of trading window

Pursuant to Regulation 29 (2) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 31st March, 2022 at 12.30 pm apart from other regular items in Agenda, to transact the following items –

1. To consider, discuss, review the recommendation of the Nomination and Remuneration Committee and appoint an Additional Director-Independent Director and to recommend to the Members his appointment as an Independent Director for a term of 5(Five) Years with effect from 31st March, 2022.

The above intimation will be uploaded on the Company's website at www.tirupatifoam.com.

Please be informed that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and Designated Employees and all Employees shall remain closed from **28th March, 2022 till 48 hours of publication of Audited Financial Statement for the year ended on 31st March 2022** (both days inclusive) on account of appointment of Independent Director and end of the Financial Year 2021-2022.

Kindly place this letter on your Notice Board and acknowledge the receipt.

Thanking You,
Yours Faithfully

Aksha

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.

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