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# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 19.10.2020

To,  
The Secretary  
BSE Limited  
Dalal Street  
P J Tower, Fort,

Dear Sir,

Ref: Company Code No.540904

Sub: Intimation of Date of 34th Annual General meeting, Book Closure & Voting period for Electronic Voting facility

With reference to the above and as per regulation 42 of SEBI (LODR) Regulations, 2015, please note that the dates of the 33rd Annual General Meeting, which will be conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and Book Closure of the Company are as under:

Book Closure Date : From Friday 6<sup>th</sup> November, 2020 to Thursday 12<sup>th</sup> November, 2020 (both days inclusive)

Purpose : Annual General Meeting (AGM)

Day & Date of AGM : Thursday 12<sup>th</sup> November, 2020

Dividend Rights : Nil

In addition, cut off date & voting period for remote e-voting facility to the members of the Company for its AGM, are as under:

Voting Period : will begin on Monday 9<sup>th</sup> November, 2020 at 10:00 a.m. and will end on Wednesday 11<sup>th</sup> November 29, 2020 at 5:00 p.m.

Cut-off date (record date : Thursday 5<sup>th</sup> November, 2020 for remote e-voting facility & e-voting at AGM)

Please take on note.

For, Tirupati Foam Ltd

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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