



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 30.04.2024

To,

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 526675 (TIRTH PLASTIC LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **WEDNESDAY, 8TH MAY, 2024** to consider inter alia the following businesses:

1. To consider regarding applying to MCA for availability of name for change in name of Company from "TIRTH PLASTIC LIMITED to such other names as may be decided"
2. To consider regarding change in composition of board of directors .
3. To consider and approve audited financial results for the quarter and year ended on 31st March, 2024 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company which is closed from 01st April, 2024 will remain closed up to 10th May, 2024.



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This may be treated as compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, TIRTH PLASTIC LIMITED

VARIS
MAHENDRABHAI
DOSHI

Digitally signed by VARIS MAHENDRABHAI DOSHI
DN: cn=VARIS MAHENDRABHAI DOSHI, o=TIRTH PLASTIC LIMITED, ou=, email=VARIS.MAHENDRABHAI.DOSHI@TIRTHPLASTICLIMITED.COM, c=IN
Reason: I am the Signer
Date: 2024.04.10 18:47:25 +05'30'

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