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# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To  
Bombay Stock Exchange Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Dear Sir,

Date: 01.02.2021

Subject: Intimation of Board Meeting for the Unaudited Financial Results for the quarter ended on  
December 31<sup>st</sup>, 2021

BSE - 540904

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 the meeting of the Board of Directors to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended on December 31<sup>st</sup>, 2021 will be held on 14<sup>th</sup> February, 2022 at 12.00 PM.

Please take on note.

Yours Faithfully,  
For, Tirupati Foam Limited

Aksha

Aksha Memon  
CS and Compliance Officer

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta,  
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