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Date: 31.01.2020

TIRUPATI FOAM LIMITE

Manufacturers of : POLYURETHANE FOAM

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To The BSE Limited Phiroze Jeejeebhoy Towers Data! Street, Mumbai-400001 Script Code: 540904

Subject: Closure of Trading Window

Please note that trading window to deal with share of the company as per the Regulation 12(1) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, for key employees, Directors, remains closed till the end of 48 hours after the Financial Results for the quarter ending 31st December, 2019 are made public.

Kindly take the same on record.

Thanking you,

For TIRUPATI FOAM LIMITED



AKSHA MEMON

CS & COMPLIANCE OFFICER