



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 14/11/2022

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

Dear Sir,

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

REF: COMPANY CODE BSE: 526675 - M/S. TIRTH PLASTICS LIMITED.

In continuation to our intimation dated 4th November 2022 regarding Board Meeting of the Company which was scheduled to be held on **Monday, 14 November, 2022** at the Registered office of the Company for the business of considering inter alia un-audited financials for the quarter and half year ended on 30th September, 2022 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement, 2015

However, we hereby further inform you that due to non-availability of quorum the said meeting of the Board of Directors of the Company has now been **adjourned on Friday, 18th November, 2022 at the registered office of the Company.**

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 October, 2022 will remain closed up to 20th November, 2022.

Regd. Off. A/304, Infinity Tower, Nr. Ramada Hotel Corporate Road, Prahaladnagar, Ahmedabad-380015.

F-mail : tirthplastic@gmail.com • Website : www.tirthlimited.in • Phone : 079-40397787



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This may be treated as compliance with Regulation 29 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
MAHENDRA
BHAI DOSHI**

Digitally signed by VARIS MAHENDRABHAI DOSHI
DN: c=IN, o=Company,
2.5.4.20=375a056725988738980a5a680a6c2e
0902f884a029695640e11320,
postalCode=382481, street=104 Dindhal Society
Near Umaya Hall Chandodiyas
pseudonym=1b22205c13644b232888a979d1b62
27,
serialNumber=d5c73094877c0805308a585c3c9a
12022a1604e33a1800119c703a28076,
o=Personal, cn=VARIS MAHENDRABHAI DOSHI
Date: 2022.11.14 18:36:29 +05'30'

**MR. VARIS DOSHI
MG. DIRECTOR
(DIN: 02963528)**

Regd. Off. A/304, Infinity Tower, Nr. Ramada Hotel Corporate Road, Prahaladnagar, Ahmedabad-380015.

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