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Manufacturers of : POLYUKETHANE FOAM

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Date: 31/07/2020

The Deputy General Manager Department of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Ref: BSE Scrip code-540904

Subject: Closure of Trading Window.

Pursuant to the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in shares of the Company, for the Designated Persons and their Immediate Relatives, stands closed from 1<sup>st</sup> August, 2020 till the 48 hours when Unaudited Financial Statements for the Quarter ended on 30<sup>th</sup> June, 2020 is made public.

Kindly take on note.

Thanking You,

Yours Faithfully For, Tirupati Foam Limited

Aksila Memon Company Secretary and Compliance Officer