



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date:30.10.2023

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 **MONDAY, 06TH November, 2023** to consider inter alia the following businesses:

1. To consider and approve unaudited financial results along with limited review report for the quarter ended on 30th September, 2023 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.
2. To consider regarding issue of Equity Shares on Preferential basis, under chapter V of SEBI(ICDR) Regulations, 2018 as amended up to date and subject to such regulatory/ statutory approvals as may be required in this regard and also to finalize the postal ballot/EGM notice for taking shareholders' approval, inter - alia, for such preferential issue and other related matters.
3. To transact any other business with the permission of the chair.

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, 2023 will remain closed up to 8th November, 2023.**

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

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