

TIRUPATI FOAM LIMITED

CIN: L25199GJ1986PLC009071

REGISTERED OFFICE: TIRUPATI HOUSE, 4TH FLOOR, NR. TOPAZ RESTAURANT, UNIVERSITY ROAD,
POLYTECHNIC CHAR RASTA, AMBAWADI, AHMEDABAD GJ 380015 IN

Phne: 079- 26304652/53/54 website: www.tirupatifoam.com

Date: 25/03/2020

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,

Subject: Closure of Trading Window.

Ref: BSE Scrip code-540904

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 25th March, 2020 till the 48 hours when Unaudited Financial Statements for the year 2019-2020 is made public

As we are working from home, not able to submit the signed and scan copy of this letter. Hence, requesting you to accept this communication and take the same on record.

Kindly take the same on record

For, Tirupati Foam Limited

Memon Aksha

CS and Compliance Officer