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# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

The Secretary  
BSE Limited  
Dalal Street  
P J Tower, Fort,  
Mumbai-400001  
Dear Sir,

Date: 29.12.23

Ref: Company Code No.540904

Sub: Intimation of Closing of Trading Window

With reference to above, You are also requested to take note that in terms of the code of conduct adopted by the Company for prevention of Insider trading in the securities of the company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the Equity Shares of the Company by all its Directors, Promoters, Designated Employees and Insiders shall remain closed from 1<sup>st</sup> January, 2024 and shall be opened 48 hours after the announcement declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

The date of Board meeting to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended December 31, 2023 shall be intimated to the exchange separately in due course.

Kindly take the same on your record.

FOR, TIRUPATI FOAM LTD

Aksha Memon  
Company Secretary and Compliance Officer

**REGD. OFFICE** : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

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