

# 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](http://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,

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of disruption of operations due to Corona virus (COVID 19) outbreak

This is to inform you that in line with the advisories, orders and directions issued by both State and Central Government in order to prevent and contain the spread of coronavirus (COVID19) outbreak, the Company has suspended all its Operations. Decision on resuming the Operations will depend upon directives to be issued by the respective Government. The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance.

The impact of suspension of operations cannot be assessed at this point.

Kindly take the same on record

For, Tirupati Foam Limited

Memon Aksha  
CS and Compliance Officer

# 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](http://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 25<sup>th</sup> 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

# **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: Cancellation of Independent Director Meeting to be held on 26<sup>th</sup> March, 2020

Ref: BSE Scrip code-540904

This is to inform you that in line with the advisories, orders and directions issued by both State and Central Government in order to prevent and contain the spread of coronavirus (COVID19) outbreak, the Company has suspended all its Operations. Hence the Meeting of Independent Director which was scheduled on 26<sup>th</sup> March, 2020 at 12.00 PM at the Registered Office of the Company is cancelled.

Kindly take the same on record

For, Tirupati Foam Limited

Memon Aksha

CS and Compliance Officer