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CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Date: 04.11.2019

Script Code: 540904

## Subject: Intimation of Board Meeting and Closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Thursday, 14<sup>th</sup> November, 2019 at 12.00 p.m, to consider and approve, inter alia, the following:

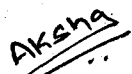
The Unaudited Financial Results (subjected to limited review by the Auditors) for the quarter ended September 30, 2019.

Please note that trading window to deal with share of the company as per the Regulation 12(1) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, for key employees/ Directors, is already remained closed from 9 A.M. on 1<sup>st</sup> October, 2019 and will open at the end of 48 hours after the Financial Results for the quarter ending 30<sup>th</sup> September, 2019 are made public on 14<sup>th</sup> November, 2019.

Kindly take the same on record.

Thanking you,

For TIRUPATI FOAM LIMITED

  
CS AKSHA MEMON  
(Company Secretary & Compliance Officer)

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