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CM/L 7#35070

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 00

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

31.03.2023

Dear Sir,

Company Code: 540904

Subject: Closure of trading window

Pursuant to Regulation 30 that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and Designated Employees and all Employees shall remain closed from **1st April, 2023 till 48 hours of publication of Audited Financial Statement for the year ended on 31st March 2023** (both days inclusive) on account of end of the Financial Year 2022-2023.

Kindly place this letter on your Notice Board and acknowledge the receipt.

Thanking You,
Yours Faithfully

CS 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.

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
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