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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Dear Sir,

Date: 02.11.2020

BSE - 540904

Subject: Intimation of Board Meeting and Closure of Trading Window

we wish to inform you that a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Tuesday, the 12th September, 2020, at 03.00 p. m to consider and approve, interalia:

1. the Un-Audited Financial Results for the quarter ended September, 30 2020

Further, we wish to inform you that as intimated to you earlier, the Trading Window for trading in Shares of the Company is already closed from 1st October, 2020 until 48 hours after the declaration of Unaudited Financial Results by the Company on 12th November, 2020.

Please take on note.

Yours Faithfully,
For, Tirupati Foam Limited

Aksha Memon
CS and Compliance Officer

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