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# TIRUPATI FOAM LTD

Manufacturers of : POLYURETHANE FOAM

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

Date: 22.05.2019

Dear Sir,

**BSE - 540904**

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

Pursuant to Regulation 29 (1) (a) of the SEBI ( Listing Obligation & Disclosure Requirement) Regulations 2015, 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 Thursday, the 30<sup>th</sup> May, 2019, at 03.30 p. m to consider and approve, inter alia, the Audited Financial Results for the quarter ended March 31, 2019 and any other business with the permission of the board.

Further, we wish to inform you that as intimated to you earlier, the Trading Window for trading in Shares of the Company is closed from 5<sup>th</sup> April, 2019 until 48 hours after the declaration of Audited Financial Results by the Company on 30<sup>th</sup> May, 2019.

Please take the same on your record.

Thanking you,

For **TIRUPATI FOAM LIMITED**

*AKSHA*

**CS AKSHA MEMON**  
(Company Secretary & 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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