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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

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

Date: 30.01.2024

Dear Sir,

Ref: Company Code No.540904

Sub: Intimation Board Meeting for the Unaudited Financial Results for the quarter ended December 31st, 2023

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday 9th February, 2024 at 02.00 PM to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended December 31, 2023.

Intimation is also available on website of the company www.tirupatifoam.com Limited and BSE - www.bseindia.com

Kindly take the same on your record.

FOR, TIRUPATI FOAM LTD

MEMON AKSHA
CS & 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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