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TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

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

Date: 22.07.2020

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 30th July, 2020, at 03.00 p. m to consider and approve, inter alia,

1. the Audited Financial Results for the quarter ended March 31, 2020.
2. Re- Appointment of Internal Auditor- M/S D A RUPAWALA & ASSOCIATES for the F.Y. 2020-21.
3. Re- Appointment of Secretarial Auditor- NAHID AKHTAR VORA, a practicing Company Secretary.
4. 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 1st April, 2020 until 48 hours after the declaration of Audited Financial Results by the Company on 30th July, 2020.

Please take the same on your record.

Thanking you,
For TIRUPATI FOAM LIMITED

Aksha

CS AKSHA MEMON
(Company Secretary & Compliance Officer)