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CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

28.03.2022

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

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 **28<sup>th</sup> March, 2022 till 48 hours of publication of Audited Financial Statement for the year ended on 31<sup>st</sup> March 2022** (both days inclusive) on account of appointment of Independent Director and end of the Financial Year 2021-2022.

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

Thanking You,  
Yours Faithfully

*Aksha*

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.

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