



30 Years of Success

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TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

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

Date: 01.02.2019

Script Code: 540904

Subject: Intimation of Board Meeting and Closure of Trading Window

This is 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 14th February, 2019, to consider and approve, inter alia, the Unaudited Financial Results (subjected to limited review by the Auditors) for the quarter ended December 31, 2018.

Please note that trading window to deal with share of the company as per the Regulation 12(1) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, for key employees/ Directors, will remain closed from 9 A.M. on 2nd February, 2019 till the end of 48 hours after the Financial Results for the quarter ending 31st December, 2018 are made public on 14th February, 2019.

Kindly take the same on record.

Thanking you,

For **TIRUPATI FOAM LIMITED**

AKSHA

CS AKSHA MEMON

(Company Secretary & Compliance Officer)

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