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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

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

Date: 1st November, 2018

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 Wednesday, the 14th November, 2018, to consider and approve, inter alia, the Unaudited Financial Results (subjected to limited review by the Auditors) for the quarter ended September 30, 2018.

Please note that trading window to deal with share of the company is closed, for key employees, from 9 A.M. on November 2, 2018 till the end of 48 hours after the Financial Results for the quarter ending 30th September, 2018 are made public on 14th November, 2018.

Kindly take the same on record.
Thanking you,

For TIRUPATI FOAM LIMITED

Aksha
CS AKSHA MEMON
(Company Secretary & Compliance Officer)



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