



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1
Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000
E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

TIRUSTA/SE/2018-19

Date: 02nd Feb., 2019

Online filing at www.listing.bseindia.com

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai – 400 001,

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011.

Subject: Corporate Announcement under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of holding 05/2018-19 Board Meeting of the Company.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company (BM/05/2018-2019) will be held on Wednesday, the 13th day of February, 2019 at 04:30 P.M. at the Registered Office of the Company situated at First Floor, "Shreeram Chambers", 12- Agrawal Nagar, Indore - 452001 (M.P.), to consider and approve the following businesses along with other routine businesses:

1. Approval of the Unaudited Quarterly Financial Results for the quarter ended 31st Dec., 2018.
2. To consider & approve the Limited Review Report given by the Auditors for the quarter ended 31st Dec., 2018.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you,
Yours faithfully,

For, TIRUPATI STARCH AND CHEMICALS LIMITED


PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



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REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011.

SUB: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the Shares of the Company shall remain close from **04th February, 2019 to 15th February, 2019 (both days inclusive)** in view of the Meeting of Board of Directors of the Company, which is scheduled to be held on **Wednesday, 13th February, 2019 at 4.30 P.M.** to consider and approve the Unaudited Quarterly Financial Results with Limited Review Report for the quarter ended 31st Dec., 2018 along with other businesses.

All the Designated Directors, Employees, connected persons and their relatives are advised not to deal in the Shares of the Company during the aforesaid period.

You are requested to please consider and display the above mentioned notice at the website of BSE and take on record the same.

For, **TIRUPATI STARCH AND CHEMICALS LIMITED**


PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Notes:

1. Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g Director, up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.