



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/2019-20

12th August, 2019

Online filing at: www.listing.bseindia.com

To
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01014

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 for Book Closure and intimation for Date of the next Annual General Meeting, etc.

Dear Sir,

We are pleased to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of the next Annual General Meeting of the Company to be held on Monday, the 30th September, 2019 at 01.00 P.M. at the registered office of the company situated at First Floor, Shreeram Chambers, 12- Agrawal Nagar, Main Road, Indore (M.P.) 452001.

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24/09/2019 to 30/09/2019 (Both days inclusive)	Annual Book Closure

Further that the next Annual General Meeting of the Company shall be held on Monday, the 30th September, 2019 at 01.00 P.M at the registered office of the Company.

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED



AMIT MODI
MANAGING DIRECTOR
DIN: 03124351