



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1

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E-mail : tirupati@tirupatistarch.com

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

TIRUSTA/SE/2020-21

Date: 11th Jan., 2021

Online filing at www.listing.bseindia.com

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

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

Subject: Corporate Announcement under Regulation 29 & 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 07/2020-21 Board Meeting of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform you that the (07/2020-21) Meeting of the Board of Directors of the Company is scheduled on **Friday, the 15th day of January, 2021 at 04:00 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 interalia:


1. Issue of Equity Shares on Preferential Basis.
2. Alteration in Memorandum of Association of Company to increase Authorized Share Capital of the Company.
3. Issue of 0%, Non Convertible, Non Cumulative Preference Shares on Preferential Basis, which shall rank pari passu with the existing Unlisted 0%, Non Convertible, Non Cumulative Preference Shares of the Company.
4. To approve the draft Notice of Extra Ordinary General Meeting of the Company.
5. To approve the Book closure for the purpose of Extra Ordinary General Meeting of the Company.
6. To approve the cut-off date for eligibility to participate in Remote E-Voting.
7. To appoint Scrutinizer for the process of Remote E-Voting as well as voting at EGM.

Further to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company is already closed for all the Directors, KMP's, Designated Persons, Employees, connected persons and their relatives etc, **from 1st January, 2021 till completion of 48 hours after the declaration of the Quarterly Un-audited Financial Results for the Quarter ended on 31st December, 2020**

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 & CHEMICALS LIMITED


SALONI NAIDU
COMPANY SECRETARY &
COMPLIANCE OFFICER



CIN No. : L15321 MP 1985 PLC003181 ● website : www.tirupatistarch.com