



Tirupati Starch & Chemicals Ltd.

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

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

TIRUSTA/SE/2020-21

Online filing at www.listing.bseindia.com

Date: 26th Dec., 2020

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 06/2020-21 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 (06/2020-21) Meeting of the Board of Directors of the Company is scheduled on **Friday, the 1st day of January, 2021 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 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, 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, 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 will remain close from Sunday, 27th December, 2020 until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on Friday, 1st January, 2021.

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