



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/2020-21

10th March, 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: Intimation about Board Meeting to be held at a Shorter Notice.
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

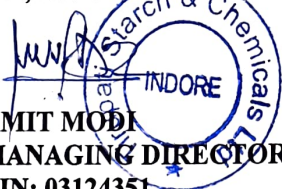
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company **to consider and approve the Draft Letter of Offer** for allotment of Preference Shares which shall rank pari passu in all respects with the existing Preference Shares of the Company, and not intended for listing at any stock exchange, on Preferential Basis in accordance with the Special Resolution passed in the EGM dated 15.02.2021, is scheduled to be held on Friday, 12th day of March, 2021 at 04:00 P.M. on Shorter Notice with the consent of all Directors at the Registered Office of the Company at First Floor, Shreeram Chambers, 12 Agrawal Nagar, Main Road Indore-452001 (M.P.).

You are requested to please take on record our above said information for your reference and records.

Thanking you,
Yours faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED


AMIT MODI
MANAGING DIRECTOR
DIN: 03124351