



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

24th February, 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 Equity Shares on Preferential Basis in accordance with the Special Resolution passed in the EGM dated 15.02.2021 and in whose regard In-principle approval is received from BSE dated 24.02.2021, is scheduled to be held on Thursday, 25th February, 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

SALONI NAIDU
COMPANY SECRETARY &
COMPLIANCE OFFICER

