



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

4th August, 2021.

TIRUSTA/SE/2021

Online filing at www.listing.bseindia.com

To,
The Manager,
Dept. of Corporate Services – CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400 001

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

Subject: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th day of August, 2021 at 03:00 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. To consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2021.
2. To take on record the Limited Review Report given by the Statutory Auditors for the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2021.
3. Alteration in Memorandum of Association of Company to increase Authorized Share Capital of the Company.
4. To approve the Boards Report and Notice of the 35th Annual General Meeting.
5. To approve the Book Closure for the purpose of the 35th Annual General Meeting.
6. To approve the cut-off date for eligibility to participate in the remote E-voting.
7. To appoint Scrutinizer for the process of remote E-Voting as well as voting at the 35th AGM.
8. To appoint Statutory Auditor of the Company.

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


AMIT MODI
MANAGING DIRECTOR
DIN: 03124351



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