



# Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> 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  
9<sup>th</sup> December, 2021

TIRUSTA/SE/2021

Online filing at [www.listing.bseindia.com](http://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 05/2021-2022 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 (05/2021-2022) Meeting of the Board of Directors of the Company is scheduled on **Friday, 17<sup>th</sup> December, 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 for the purpose of Redemption of existing Unlisted Preference Shares of the Company.
2. To consider and approve the matter of Redemption of existing Unlisted Preference Shares of the Company.
3. To approve the draft Notice of Extra Ordinary General Meeting of the Company.
4. To approve the Book closure for the purpose of Extra Ordinary General Meeting of the Company.
5. To approve the cut-off date for eligibility to participate in Remote E-Voting.
6. 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 for all the Directors, KMP's, Designated Persons, Employees, connected persons and their relatives etc, **from Friday, 10<sup>th</sup> December, 2021 until the completion of 48 hours of the conclusion of the aforesaid Board Meeting to be held on Friday, 17<sup>th</sup> December, 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

  
AMIT MODI  
MANAGING DIRECTOR  
DIN: 03124351

CIN No. : L15321 MP 1985 PLC003181 ● website : [www.tirupatistarch.com](http://www.tirupatistarch.com)