



Tirupati Starch & Chemicals Ltd.

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TIRUSTA/SE/2020

Online filing at www.listing.bseindia.com

Date: 30th Sept., 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.

SUB: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and read with the **BSE Circular No. LIST/COMP/01/2019-20 dated 02nd April, 2019** the window for trading in the Shares of the Company shall remain closed **from 1st October, 2020 till completion of 48 hours after the declaration of the Quarterly Un-audited Financial Results for the Quarter ended on 30th September, 2020.**

The date of the Board Meeting to consider the Standalone Quarterly Un-audited Financial Results for the Quarter/Half year ended on **30th September, 2020** will be intimated separately in due course.

All the Directors, KMP's, Designated Persons, Employees, connected persons and their relatives are advised not to deal in the Shares of the Company during the aforesaid period.

You are requested to please consider and display the above mentioned notice at the website of BSE and take the same on record.

For, **TIRUPATI STARCH & CHEMICALS LIMITED**



AMIT MODI
MANAGING DIRECTOR
DIN: 03124351

CIRCULAR

Dated: 30th September, 2020

To,

All the Directors, Designated Persons, connected persons and their immediate relatives of **Tirupati Starch & Chemicals Limited**

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, Designated Persons, connected persons and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st October, 2020 till the completion of 48 hours after the declaration of the Quarterly Un-audited Financial Results for the Quarter ended on 30th September, 2020.

All the Directors, KMP's, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of the Board Meeting to consider the Standalone Quarterly Un-audited Financial Results for the Quarter/Half year ended on 30th September, 2020 will be intimated separately in due course.

Thanking You,

For, **TIRUPATI STARCH & CHEMICALS LIMITED**



AMIT MODI
MANAGING DIRECTOR
DIN: 03124351