



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1
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E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

31st Dec., 2021

TIRUSTA/SE/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.

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 January, 2022 till completion of 48 hours after the declaration of the Quarterly Un-audited Financial Results for the Quarter ended on 31st December, 2021.**

The date of the Board Meeting to consider the Standalone Quarterly Un-audited Financial Results for the Quarter ended on 31st December, 2021 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 on record the same.

For, **TIRUPATI STARCH & CHEMICALS LIMITED**



AMIT MODI
MANAGING DIRECTOR
DIN: 03124351

Notes:

- 1. Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g Director, up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.*
- 2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.*
- 3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.*

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

CIRCULAR
Dated: 31st December, 2021

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 January, 2022 till the completion of 48 hours after the declaration of the Quarterly Un-audited Financial Results for the Quarter ended on 31st December, 2021.

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 ended on 31st December, 2021 will be intimated separately in due course.

Thanking You,

For, TIRUPATI STARCH & CHEMICALS LIMITED



AMIT MODI
MANAGING DIRECTOR
DIN: 03124351