



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 March, 2022

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 April, 2022 till completion of 48 hours after the declaration of the Audited Financial Results for the Quarter & Year ended on 31st March, 2022.**

The date of the Board Meeting to consider the Standalone Audited Financial Results for the Quarter & Year ended on 31st March, 2022 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

SALONI NAIDU
COMPANY SECRETARY
& COMPLIANCE OFFICER



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

