



Tirupati Starch & Chemicals Ltd.

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E-mail : tirupati@tirupatistarch.com

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

30th March, 2021.

TIRUSTA/SE/2020-2021

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: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015.

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, 2021 till completion of 48 hours after the declaration of the Audited Financial Results for the Quarter and Year ended on 31st March, 2021.**

The date of the Board Meeting to consider the Standalone Audited Financial Results for the Quarter and Year ended on **31st March, 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 the same on record.

For, **TIRUPATI STARCH & CHEMICALS LIMITED**


AMIT MOBI
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.

CIRCULAR
Dated: 30th March, 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 April, 2021 till the completion of 48 hours after the declaration of the Audited Financial Results for the Quarter and Year ended on 31st March, 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 Audited Financial Results for the Quarter and Year ended on 31st March, 2021 will be intimated separately in due course.

Thanking You,

For, **TIRUPATI STARCH & CHEMICALS LIMITED**



AMIT MODI
MANAGING DIRECTOR
DIN: 03124351