



# 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

27<sup>th</sup> May, 2022

**TIRUSTA/SE/2022-2023**

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The Manager,  
Dept. of Corporate Services – CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Mumbai- 400 001

**REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011.**

**Sub: Intimation of Adjournment of Board Meeting**

Dear Sir,


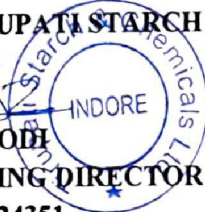
This is in reference to the earlier announcement dated 18<sup>th</sup> May, 2022 regarding meeting of the Board of Directors of the Company on Friday 27<sup>th</sup> May, 2022 to consider, interalia Audited Financial Results of the Company for the quarter/year ended on 31<sup>st</sup> March, 2022, we would like to inform you that the Meeting of Board of Directors & Audit Committee Meeting of the Company hereby adjourned due to the want of quorum & certain un-avoidable circumstances.

The Adjourned Board Meeting and Audit Committee Meeting for consideration and approval of Audited Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2022 will be held on Monday, 30<sup>th</sup> May, 2022 at 03:00 P.M. at the Registered office of the Company at First Floor, Shreeram Chambers, 12-Agrawal Nagar, Indore -452001 (M.P.).

Kindly take the above information on your record.

**Thanking You,  
Yours Faithfully,**

**For, TIRUPATI STARCH & CHEMICALS LIMITED**

  
  
**AMIT MODI**  
**MANAGING DIRECTOR**  
**DIN: 03124351**