

TIRUPATI STARCH & CHEMICALS LIMITED

CIN: L15321MP1985PLC003181

Registered office: Shreeram Chambers, 12 Agrawal Nagar,
Main Road, Indore (M.P.)

Phone No.: 2405001, E-mail ID: tirupati@tirupatistarch.com

Website: www.tirupatistarch.com

29th August, 2022

TIRUSTA/SE/2022

Online filing at 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.

Subject: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 01st day of September, 2022 at 01:00 P.M.** at the Registered Office of the Company situated at First Floor, “Shreeram Chambers”, 12-Agrawal Nagar, Indore-452001 (M.P.), to consider and approve the following businesses along with other routine businesses interalia:

1. Issue of Equity Shares on Preferential Basis.
2. To approve the Boards Report and Notice of the 36th Annual General Meeting.
3. To approve the Book Closure for the purpose of the 36th Annual General Meeting.
4. To approve the cut-off date for eligibility to participate in the remote E-voting.
5. To appoint Scrutinizer for the process of remote E-Voting as well as voting at the 36th AGM.

You are requested to please take on record our above said information for your reference and Disseminate on the website of the BSE.

Thanking you,
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED

AMIT MODI
MANAGING DIRECTOR
DIN: 03124351