

TIRUPATI STARCH & CHEMICALS LTD.

CIN: L15321MP1985PLC003181

Regd. Offc.: Shreeram Chambers, 12 Agrawal Nagar, Main Road, Indore (M.P.)

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

Website: www.tirupatistarch.com

04th 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 **Wednesday, 10th day of August, 2022 at 03:00 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. To consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2022.
2. To take on record the Limited Review Report given by the Statutory Auditors for the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2022.

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**