

TIRUPATI STARCH & CHEMICALS LIMITED

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

08th September, 2022

TIRUSTA/SE/2022-23

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: Copy of Newspaper Advertisement published with respect to dispatch of Notice of the 36th Annual General Meeting along with Annual Report for the year 2021-22 and Record date & Book Closure Date.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed copies of Newspaper Advertisement published in Free Press (English Newspaper) and Chautha Sansar (Vernacular Language-Hindi Newspaper) on 8th September, 2022, regarding dispatch of Notice of 36th Annual General Meeting and Annual Report for the year 2021-22 to Shareholders along with the information about the 36th Annual General Meeting of the Company to be held physically as well as through video conferencing ('VC'/other Audio Visual Means) ('OAVM') on Wednesday, 28th September, 2022, e-voting facility, Record date & Book Closure Date and all other required information as provided under MCA Circular.

Kindly take the same on your record.

**Thanking You,
Yours Faithfully,**

For, TIRUPATI STARCH & CHEMICALS LIMITED

Amit Modi
Managing director
DIN: 03124351

Encl: Newspaper Clippings

