



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1

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

10th December, 2022

TIRUSTA/SE/2022-23

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort,
Mumbai - 400 001,

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

Subject: Intimation of Board Meeting dated 12th December 2022.

Dear Sir/Ma'am,

We hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on shorter notice with consent of all Directors on Monday, 12th December 2022, at 10:30 A.M at the registered office of the Company situated at First Floor, "Shreeram Chambers", 12- Agrawal Nagar, Indore - 452001 (M.P.), *inter alia* to consider and approve the Private Placement Offer Letter for allotment of 10,90,800 equity shares on preferential basis in accordance with the special resolution passed in Annual General Meeting dated 28th September 2022 and in whose regard in-principle approval is received from BSE dated 09th December 2022.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For TIRUPATI STARCH & CHEMICALS LIMITED

AMIT MODI
MANAGING DIRECTOR
DIN: 03124351