



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1
Phones : 2405001-2-3, 4905001, 4905002 E-mail : tirupati@tirupatistarch.com

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

02nd February, 2023

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 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Saturday, 11th day of February, 2023, at 11:30 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 standalone unaudited financial results of the Company along with limited review report for the quarter ended on 31st December, 2022.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the BSE Circular No. LIST/COMP/01/2019-20 dated 02nd April, 2019, the trading window for the Directors, KMP's, designated persons, employees, connected persons and their relatives shall remain closed from January 01, 2023 till the expiry of 48 hours from the date the said results are made public (both days inclusive) i.e.13th February 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For TIRUPATI STARCH & CHEMICALS LIMITED



PURNIMA NAGPAL
COMPANY SECRETARY & COMPLIANCE OFFICER