

Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore Phones: 0731-2405001, 4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village Sejwaya, Ghata Billod, District Dhar (M.P.) Phone: (07292) 277479, 277280

29th March, 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: Notice for Trading Window Closure

Dear Sir/Ma'am,

Pursuant to 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 of the Company shall remain closed from 1st April, 2023 till completion of 48 hours after the declaration of the audited financial results for the quarter & year ended on 31st March, 2023.

The date of the Board Meeting to consider the audited financial results for the quarter & year ended on 31st March, 2023 will be intimated separately in due course.

All the Directors, KMP's, Designated Persons, Employees, connected persons and their relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

You are requested to kindly take the same on record.

For TIRUPATI STARCH & CHEMICALS LIMITED

PURNIMA NAGPAL COMPANY SERETARY & COMPLIANCE OFFICER

CIN No.: L15321MP1985PLC003181 • website: www.tirupatistarch.com