



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001
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Works: Village Sejwaya, Ghata Billod, District Dhar (M.P.) Phone: (07292) 277479, 277280

16th May, 2023

TIRUSTA/SE/2023-24

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 Wednesday, 24th day of May, 2023, 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.), *inter alia* to consider and approve the standalone audited financial results of the Company for the quarter and year ended on 31st March, 2023.

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 has been closed from 01st April 2023 till 26th May 2023 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For TIRUPATI STARCH & CHEMICALS LIMITED

PURNIMA NAGPAL
COMPANY SECRETARY & COMPLIANCE OFFICER

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