



# **Tirupati Starch & Chemicals Limited**

Reg. office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (MP) 452001

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

**16<sup>th</sup> August, 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 dated 22<sup>nd</sup> August 2023.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 22<sup>nd</sup> August 2023, at 03:00 PM, *inter alia* to consider the following:

1. Increase in the borrowing limits of the company from Rs. 125 Crores to Rs. 500 Crores;
2. Creation of charges under Section 180(1)(a) of the Companies Act, 2013;
3. Increase in authorised share capital of the Company;
4. Alteration in Clause-V of Memorandum of Association;
5. Issue of equity shares on preferential basis;
6. To fix date, time and venue of the Annual General Meeting of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed from 17<sup>th</sup> August, 2023 till completion of 48 hours from the conclusion of the aforesaid Board meeting i.e. 24<sup>th</sup> August 2023.

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.

Thanking you.

Yours faithfully,

**For TIRUPATI STARCH & CHEMICALS LIMITED**

**PURNIMA NAGPAL**

**Company Secretary & Compliance Officer**