



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

03rd 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 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 Friday, 11th day of August, 2023, at 03:00 P.M at the registered office of the Company to *inter alia* consider and approve the standalone & consolidated unaudited financial results of the Company for the quarter ended on 30th June, 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 July 2023 till 13th August 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