



# 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

**02<sup>nd</sup> February, 2024**

**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 Saturday, 10<sup>th</sup> day of February, 2024 at 12:30 P.M. at the registered office of the Company *inter alia* to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company alongwith Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2023.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the BSE Circular No. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019, the Company has intimated its Directors, KMP's, Designated Persons, Employees, Connected Persons and their relatives regarding the closure of the trading window from 1<sup>st</sup> January, 2024 till completion of 48 hours after the declaration of the unaudited financial results for the quarter & nine month ended on 31<sup>st</sup> December, 2023. An intimation was also given to exchange vide letter dated 29<sup>th</sup> December, 2023 in this regard.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Tirupati Starch & Chemicals Limited**

**Anurag Kumar Saxena**  
(Company Secretary cum Compliance Officer)  
M.No. : F8115