



# Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001  
Phones: 0731-4905001, 4905002, E-mail: [tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com)

Works: Village Sejwaya, Ghata Billod, District Dhar (M.P.)

4<sup>th</sup> February, 2025

TIRUSTA/SE/2024-25

To,

The General Manager,  
Dept. of Corporate Services – CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held at shorter notice on Saturday, 8<sup>th</sup> day of February, 2025 at 12.30 P.M. at registered office of the Company situated at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001, *inter alia* to consider and approve the Standalone & Consolidated Un-audited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2024 in terms of regulation 33 of SEBI (LODR) Regulations, 2015 and other ancillary and routine business.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct framed to regulate, monitor and report the trading by Designated Persons; the Trading Window of the Company has been closed from 1<sup>st</sup> January, 2025, and which was intimated to the Exchange on 23.12.2024, shall remain closed till 48 hours after the declaration of the Standalone & Consolidated Un-audited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2024.

The aforesaid information is also being hosted on the Company's website at [www.tirupatistarch.com](http://www.tirupatistarch.com)

You are requested to 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

CIN No.: L15321MP1985PLC003181 • website: [www.tirupatistarch.com](http://www.tirupatistarch.com)