

TIRUPATI FINCORP LIMITED

CIN No. : L67120RJ1982PLC002438.

Registered office: PN-1, Telephone Colony, Tonk Phatak, Jaipur – 302015

Corporate office: 2nd Floor, Plot No. 36, Pushpa Park, Daftary road, Malad East, Mumbai- 400097

Email: tirupatifincorp31@gmail.com

November 09, 2020

To,
**The Manager (Listing),
BSE Limited,**
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

**Sub: Notice of Board Meeting to be held on Sunday, November 15,
2020**

Ref: Scrip Code – 539008

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a)&(2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Sunday, November 15, 2020 at 04.00 P.M. to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on September 30, 2020.

Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

///CERTIFIED TRUE COPY///

**FOR AND ON BEHALF OF BOARD OF DIRECTORS
TIRUPATI FINCORP LIMITED**

SHEETAL MITESH SHAH
Director
DIN: 08364948

Place: Mumbai
Date: 09/11/2020