

## Tirupati Starch & Chemicals Limited

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

27th March, 2024

## **TIRUSTA/SE/2023-24**

To,
The General Manager,
Department of Corporate Services, **BSE Limited,**Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai – 400 001

## REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011

**Subject: Intimation for Trading Window Closure** 

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with the BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and the Company's Code of Conduct framed to regulate, monitor and report the trading of Designated Persons; the Trading Window of the Company shall remain closed from 1<sup>st</sup> April, 2024 till 48 hours after the declaration of the Audited Financial Results for the Quarter & Year ending 31<sup>st</sup> March, 2024.

The date of the Board Meeting to consider the Audited Financial Results for the Quarter & Year ending on 31<sup>st</sup> March, 2024 will be intimated separately in due course.

In terms of SEBI circular/s for Trading Window Closure period under SEBI (Prohibition of Insider Trading) Regulations, 2015 for restricting trading by Designated Persons by freezing PAN at security level, the Company is required to give prior intimation to Designated Depository atleast 2 trading days prior to commencement of the trading window through online mechanism. The PAN of Designated Persons of the Company will be freezed by Designated Depository of Company (i.e. Central Depository Services Limited) for trading in Equity Shares of the Company during the said trading window closure period.

All the Designated Persons and their Immediate Relatives are advised not to trade in securities of the Company either directly or indirectly during the period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking you.

Yours' faithfully For Tirupati Starch & Chemicals Limited

For Tirupati Starch & Chemicals Limited

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

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