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TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Date: 30.10.2023

Sub: Intimation Board Meeting for the Unaudited Financial Results for the quarter ended September 30, 2023

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, read with SEBI Circular no. SEBI/H0/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 9th November, 2023 at 02.00 PM to consider and inter alia approve following:

1. the Unaudited Financial Results for the quarter ended September 30, 2023
2. Re-appointment of Secretarial Auditor M/s Nahidakhtar Vhora & Co. for FY 2023-2024

Thanking You.

Yours faithfully,
For, Tirupati Foam Limited

CS Aksha Memon
(Company Secretary & Compliance Officer)

REGD. OFFICE : 'TIRUPATI' House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380015. Gujarat. INDIA.

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