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Ref. No. :

Date :

Date: 03-08-2019

To,
Listing Compliance Department,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai - 400001, India

Sub: Extension of One Month for approval of Financial Result for the Quarter Ended 30th June 2019 on account of Adoption of IND-AS

Dear Sir,

This is to inform that as per the MCA Notification No. GSR 365 (E) dated March 30,2016, the companies (Indian Accounting Standards) Rules, 2015 are applicable to our company w.e.f. the financial year commencing from April 01,2019. Accordingly, we are required to comply with the Indian Accounting Standards (Ind-AS) in preparation of the financial statements w.e.f. April 01,2019.

In this regard, Securities Exchange Board of India vide letter ref. no. CIR/CFD/FAC/62/2016 dated July 05, 2016 had relaxed the timeline by one month for submitting the financial result for first two quarters of the year of implementation of Ind-AS to the Stock Exchanges. In view of the above and in accordance with the above mentioned SEBI Circular, we would avail such extension of one month and will submit the financial results for quarter ended June 30,2019 on or before September 14,2019.

The Trading window of promoters along promoter group along with the Designated persons and their immediate relatives will continue to be remain closed till 48 hours of conclusion of the Board Meeting, in which the unaudited Financial Results for the quarter ended 30th June 2019 shall be approved.

So kindly take on record of the same.

Thanking you,

Regards

FOR & ON BEHALF OF

TIRUPATI FINLEASE LIMITED

પુણ્યવિદી કચેરીમાં ભવ્ય

Authorized Signatory

