



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1

Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000

E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

To,

Date: 17th May, 2017

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai - 400 001,
E-mail ID: corp.relations@bseindia.com

Dear Sir/Ma'am,

SUB.:- NOTICE OF BOARD MEETING FOR CONSIDERATION OF AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017 AND CLOSURE OF TRADING WINDOW

REF: SCRIP CODE: 524582, SCRIP ID: TIRUSTA, ISIN: INE314D01011

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company (BM/01/2017-2018) will be held on **Wednesday, the 24th Day of May, 2017 at 4:00 P. M.** at the Registered Office of the Company situated at First Floor, "Shreeram Chambers", Indore - 452 001 M. P., inter alia, to consider and approve Audited Financial Results for the Financial Year ended **31st March, 2017**.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity Shares of the Company and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from **<<16th May, 2017>>** to **<<26th May, 2017>>** (both days inclusive) for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on Wednesday, the 24th Day of May, 2017, inter alia, to consider and approve the Audited Financial Results for the Financial Year ended 31st March, 2017.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You

Yours Sincerely,

For, TIRUPATI STARCH AND CHEMICALS LIMITED

CHANDANI SARUPARIA

COMPANY SECRETARY