



Tirupati Starch & Chemicals Ltd.

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

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E-mail : tirupati@tirupatistarch.com

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

Date: 31st August, 2017

To,

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

**SUB.- NOTICE OF BOARD MEETING FOR CONSIDERATION OF UNAUDITED
FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30th JUNE, 2017 AND CLOSURE
OF TRADING WINDOW**

REF: SECURITY ID: TIRUSTA, SECURITY CODE: 524582 & ISIN: INE314D01011.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a Meeting of the Board of Directors of the Company (*BM/03/2017-2018*) will be held on **Thursday, the 07th day of September, 2017** at 4:30 P.M. at the Registered Office of the Company situated at First Floor, "Shreeram Chambers", Indore - 452001 M.P., the agenda of which shall include the consideration and discussion on the following items along with other business matters -

- i.* To consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2017.
- ii.* To consider, approve and take on record resignation of Mr. Nikhar Agrawal (DIN: 00982811) from the Office of Whole Time Director of the Company.
- iii.* To consider appointment of Mr. Yogesh Agrawal (DIN: 00107150) as the Whole Time Director of the Company.

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 <<29th August, 2017>> to <<09th September, 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 Thursday, the 07th Day of September, 2017, inter alia, to consider and approve the Unaudited Financial Results for the First Quarter ended 30th June, 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


RAMDAS GOYAL

DIN: 00150037

MANAGING DIRECTOR

