



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: 28th November, 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 UNAUDITED
FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED 30th SEPTEMBER, 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/05/2017-2018) will be held on **Monday, the 04th Day of December, 2017 at 04:00 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 the unaudited Financial Results for the quarter ended 30th September, 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 <<25th November, 2017>> to <<06th December, 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 Monday, the 04th Day of December, 2017, inter alia, to consider and approve the unaudited Financial Results for the quarter ended 30th September, 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
RAMDAS GOYAL

DIN: 00150037

MANAGING DIRECTOR