



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,
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

Date: 06.02.2018

'Dear Sir/Ma'am,

**SUB.- NOTICE OF BOARD MEETING FOR CONSIDERATION OF UNAUDITED
FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31ST DECEMBER, 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/07/2017-2018*) will be held on **Monday, the 12th Day of February, 2018 at 01:00 P. M.** at the Registered Office of the Company situated at First Floor, "Shreeram Chambers", 12- Agrawal Nagar, Indore - 452 001 M. P., inter alia, to consider and approve Unaudited Financial Results for the Third Quarter ended 31st December, 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 <<06th February, 2018>> to <<14th February, 2018>> (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 12th Day of February, 2018, inter alia, to consider and approve the Unaudited Financial Results for the Third Quarter ended 31st December, 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
INDORE
RAMDAS GOYAL

DIN: 00150037

CHAIRMAN & MANAGING DIRECTOR