



# **Tirupati Starch & Chemicals Limited**

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001  
Phones: 0731-2405001, 4905001, 4905002, E-mail: [tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com)

Works: Village Sejwaya, Ghata Billod, District Dhar (M.P.) Phone: (07292) 277479, 277280

18<sup>th</sup> May, 2024

**TIRUSTA/SE/2024-25**

To,  
The General Manager,  
Dept. of Corporate Services - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011**

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> day of May, 2024, at 4.00 P.M. at the registered office of the Company situated at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001, *inter alia* to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 in term of regulation 33 of SEBI (LODR) Regulations, 2015.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct framed to regulate, monitor and report the trading of Designated Persons; the Trading Window of the Company has been closed from 1<sup>st</sup> April, 2024 and was intimated to the exchange on 27<sup>th</sup> March, 2024, shall remain closed till 48 hours after the declaration of the Standalone & Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.

The aforesaid information is also being hosted on the Company's website at [www.tirupatistarch.com](http://www.tirupatistarch.com)

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Tirupati Starch & Chemicals Limited**

**Anurag Kumar Saxena**  
(*Company Secretary cum Compliance Officer*)  
M. No.: F8115

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