

Tirupati Starch & Chemicals Limited

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

27th June, 2024

TIRUSTA/SE/2024-25

To,
The General Manager,
Department of Corporate Services, **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Subject: Intimation for Trading Window Closure

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with the BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and the Company's Code of Conduct framed to regulate, monitor and report the trading of Designated Persons; the Trading Window for trading in the shares of the Company shall remain closed from 1st July, 2024 till 48 hours after the declaration of the Un-audited Financial Results for the quarter ending 30th June, 2024, by the Board of Company.

The date of the Board Meeting to consider the Un-audited Financial Results for the Quarter ending on 30th June, 2024 will be intimated separately in due course.

In terms of SEBI circular/s for Trading Window Closure period under SEBI (Prohibition of Insider Trading) Regulations, 2015 for restricting trading by Designated Persons by freezing PAN at security level, the PAN of Designated Persons of the Company will be freezed by Designated Depository of Company (i.e. Central Depository Services Limited) for trading in Equity Shares of the Company during the said trading window closure period.

All the Designated Persons and their Immediate Relatives are advised not to trade in securities of the Company either directly or indirectly during the period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking you.

Yours' faithfully For Tirupati Starch & Chemicals Limited

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

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