

Tirupati Sarjan Limited

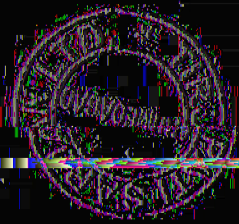
Date: 14<sup>th</sup> August, 2021

To,  
Bombay Stock Exchange Limited,  
Phoenix Techno Park Towers,  
Dalal Street,  
Mumbai 400001  
Scrip Code: 532167.

Meeting scheduled to be held on Thursday, 30<sup>th</sup> September, 2021.

Dear Sir/ Madam,

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 16 of Companies (Management and Administration) Rules, 2014, and pursuant to Regulation 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 2<sup>nd</sup> September 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 26<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 30<sup>th</sup> September, 2021. Kindly take the same on your records.



DR. RAJESH K. RUSTIKER  
Whole time director  
(DIN: 03185133)