



Tirupati Sarjan Limited

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Date: 20th May, 2022

Sub: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) 2015.

Security Code: BSE: 531814

Respected Sir / Madam,

With reference to the captioned subject matter, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022, inter alia, to consider and approve the Audited Financial Results for the year ended March 31, 2022.

Further as informed in the letter dated March 27, 2022, the trading window for dealing/trading in the shares of the Company by the shareholder was closed from April 1, 2022, per the provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (both days inclusive).

You are requested to take note of the same.

Thanking You,

For TIRUPATISARJAN LTD.

(Signature)
N. N. Nayan