



TIRUPATI

INDUSTRIES (INDIA) LIMITED

22nd May, 2018

Ref.: TIRUPATI/BSE/ 2 /18-19

The Manager
The Bombay Stock Exchange Limited
(Dept. of Corp. Services)
Ground Floor,
Fort, Mumbai.

Dear Sir,

Sub: Meeting of Board of Directors of the Company

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015), a meeting of Board of Directors of the Company will be held on Wednesday, 30th May, 2018, to transact the following business:

- 1) To consider and take on record the Audited Financial Results for the quarter and year ended 31st

March, 2018.

Further as per the Company's Code of Conduct for prevention of insider trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 23rd May, 2018 to 1st June, 2018 (both days inclusive)

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Tirupati Industries (India) Limited

Ketan Karani

Director

CIN NO- L99999MH1973PLC016686