



Tirupati Sarjan Limited

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

Date: 04th August, 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 is scheduled to be held on Saturday, August 13, 2022, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2022.

Further as informed vide letter dated June 28, 2022, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from June 28, 2022 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till August 15, 2022(both days inclusive).i.e. 48 hours after results became public.

You are requested to take note of the same.

Thanking You,

For Tirupati Sarjan Ltd,


Yash Nayak
Company Secretary

