



**Tirupati Sarjan Limited**

Date: 1<sup>st</sup> September, 2020

To,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 532167.

**Sub: - Intimation of the Book Closure date for the purpose of 25<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020**

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 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 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 Wednesday, 23<sup>rd</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 25<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020. Kindly take the same on your records.

For, TIRUPATI SARJAN LIMITED,

  
RUCHIR RUSHIKESHJI PATEL

Whole time director

(DIN: 03185133)