



Tirupati Sarjan Limited

Date: 08.02.2023

TO,
ASSISTANT GENERAL MANAGER
LISTING & COMPLIANCE
BSE LIMITED.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Scrip Code- 531814

Sub: Board Meeting for Financial results

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, February 14, 2023, inter alia, to consider, approval of Un-audited standalone financial results for the quarter and nine month period ended December 31, 2022.

This intimation will also be published on the Company's website.

This is for your reference and records.

Thanking you,

Yours sincerely,

For TIRUPATI SARJAN LIMITED

RUCHIR RUSHIKESHBHAI PATEL
COMPLIANCE OFFICER