



Tirupati Sarjan Limited

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

Date: 05th November, 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 Saturday, November 12, 2022, inter alia, to consider and approve the unaudited Financial Results for the quarter & half year ended September 30, 2022.

Further as informed vide letter dated September 29, 2022, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from Thursday, September 29, 2022 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till the expiry of 48 hours after an unaudited financial results for the quarter ending 30th September, 2022 (both days inclusive).

You are requested to take note of the same.

Thanking You,

For TIRUPATI SARJAN LTD,

Yash Nayak
Company Secretary