



**Tirupati Sarjan Limited**

February 05, 2022

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

Company Code: BSE: 531814

**Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of Tirupati Sarjan Limited (the "Company") will be held on Monday, February 14, 2022, to inter alia consider the following businesses;

1. To consider and approve the unaudited financial results of the Company along with the Limited Review Report for the third quarter ended December 31, 2021.
2. Any other business with the permission of chair.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

**For, Tirupati Sarjan Limited**

*Yash*

Yash Nayak  
Company Secretary

