



**Tirupati Sarjan Limited**

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

Date: 20<sup>th</sup> May, 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 Monday, May 30, 2022, inter alia, to consider and approve the Audited Financial Results for the year ended March 31, 2022.

Further as informed vide letter dated March 29, 2022, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from April 1, 2022 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till May 30, 2022 (both days inclusive).

You are requested to take note of the same.

Thanking You,

For TIRUPATI SARJAN LTD,

  
Yash Nayak  
Company Secretary

