



**Tirupati Sarjan Limited**

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

**Date: 2<sup>nd</sup> November, 2021**

**Sub: Prior Intimation/Notice for Board Meeting and Closure of trading window.**

Ref: Compliance to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Security Code: **BSE: 531814**

Respected Sir / Madam,

With reference to the above mentioned subject matter, we hereby intimate you that Board Meeting of the Company to be held on 13<sup>th</sup> November, 2021 on Saturday at Registered Office of the Company to transact the following business.

1. To consider and approve the unaudited financial results for the Second Quarter & Half Year ended 30<sup>th</sup> September, 2021, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider other businesses.

We further inform you that, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, and in Compliance of the circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April, 2019, intimation for the closure of trading window of the Company for dealing in the shares of the Company was given vide intimation letter dated 30<sup>th</sup> September, 2021 stated that trading window of Company will remain closed from 1<sup>st</sup> October, 2021 till expiry of 48 hours after the declaration of unaudited financial result of the Company for the quarter ended 30<sup>th</sup> September 2021.

You are requested to take note of the same.

Thanking You,

**For TIRUPATI SARJAN LTD**

  
Director

**RUCHIR RUSHIKESHBHAI PATEL**  
(DIN 03185133)