



Tirupati Sarjan Limited

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

Date: 14th June, 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 30th June, 2021 on Wednesday at Registered Office of the Company to transact the following business.

1. To consider and approve the an Audited Financial Results for the quarter and year ended 31st March, 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 26th March, 2021 till expiry of 48 hours after the declaration of audited financial result of the Company for the quarter and year ended 31st March, 2021.

You are requested to take note of the same.

Thanking You,

For TIRUPATI SARJAN LTD,

RUCHIR RUSHIKESH PATEL
Director

