



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Office No. 207/F, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka,
Andheri East, Mumbai-400072

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.com, Phone No.: 28514221

Date: 05/02/2019

To,
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

BSE Scrip Code: 539040

Dear Sir,

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th February, 2019 at 3.00 p.m. at the registered office of the Company to consider, approve and take on record the following:

1. Un-audited financial results of the Company for the quarter ended 31st December, 2018.
2. Change in the Address of Maintenance of Books of Account from "D/1, Jafferbhai Industrial Estate, Near Marol Metro Station, Andheri (E), Mumbai - 400059" to "Office No. 207/F, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai - 400072 " at the Registered Office of the Company.
3. Any other items with the permission of Chairman.

Further, in terms of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/Officers/Designated Employees of the Company from 5th February, 2019 till 15th February, 2019 (both days inclusive).



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Please take the above information on record.

Thanking you,
Yours Truly,

For Tirupati Tyres Ltd

N. N. Parekh
Nikita Parekh
Managing Director
DIN: 06800141

