



## TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra  
Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityresltd.in](http://www.tirupatityresltd.in), Phone No.: 022-26204220

Date: 03.02.2022

To,

<b>The BSE Limited,</b> Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	<b>The Metropolitan Stock Exchange of India Ltd.,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai 400098
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Scrip Code: 539040, ISIN: INE812Q01016

**Sub: Intimation of Board Meeting to be held on Thursday, 10th February, 2022**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th February, 2022 at the registered office of the Company to consider and take on record the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2021 and other businesses.

This is for your information and record.

Thanking you.

Yours faithfully,

For Tirupati Tyres Limited

**Nikita Parekh**  
**Managing Director**  
**DIN: 06800141**