



## 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: 22.07.2022

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: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> August, 2022, at the Registered Office of the Company, inter alia to transact the following matters:

- Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.
- To consider and approve the Limited Review Report on the Financial Results for the Quarter ended June 30, 2022.
- Any other matter with the permission of Chairperson.

Request you to kindly take the same on records and oblige.

Thanking you,

Yours truly,

For **Tirupati Tyres Limited**

**Nikita Parekh**  
Managing Director  
DIN: 06800141