





Manufacturers of : POLYURETHANE FOAM

Date: 30.06.2022

The Deputy General Manager Department of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Ref: BSE Scrip code-540904

Subject: Closure of Trading Window.

Pursuant to Regulation 30, that the Trading window for the company Equity share by all the Directors, Officers, and designated employees shall remain closed from 1st July till 48 hour of publication of unaudited financial statement for the guarter ended 30th June, 2022

Form the

Kindly take on note.

Thanking You,

Yours Faithfully For, Tirupati Foam Limited

Aksha Memon Company Secretary and Compliance Officer

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA Tele. : 02764-281049-281224 Fax : 91-2764-281225