



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452018 (M.P.)

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EFIBCA



TWO STAR EXPORT HOUSE
ISO 22000 : 2005

Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

TIRUPATI/NSE/2019-20

24th October, 2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051 (M.H.)

NSE SCRIP ID: TIRUPATI

Sub: Corporate Announcement under Regulation 29(1)(a) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Notice of 04/2019-20 Meeting of Board of Directors of the Company for approval of the Unaudited Financial Results for the half year ended 30th September, 2019.

Dear Sir,

We are pleased to inform you that the 04/2019-20 Meeting of the Board of Directors of the Company will be held on **Friday, 08th day of November, 2019 at 04.00 P.M.** at the Registered Office of the Company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur (M.P.) 454774 to consider and approve the following: -

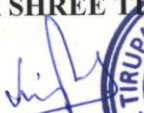
1. To Consider and Approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2019; and
2. To take on record the Limited Review Report given by the Statutory Auditors on Unaudited Financial Results of the Company for half year ended on 30th September, 2019.
3. To change the Corporate Office of the Company.
4. To transact any other matter with the permission of Chairman.

With reference to the above, we also wish to inform that the trading window for dealing in the securities of the Company has already been closed from 01st October, 2019 for all the designated persons and their immediate relatives vide our letter dated 01st October, 2019 in terms of circular Ref No: NSE/CML/2019/11 dated April 02, 2019 by National Stock Exchange of India Limited ('NSE') and will open after the expiry of 48 hours from the date the said Results are made public.

You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE.

Thanking you.
Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED



VIPUL GOYAL
**COMPANY SECRETARY &
COMPLIANCE OFFICER**
M. NO.: F10223