



**SHREE TIRUPATI  
BALAJEE FIBC LTD.**

**(MANUFACTURER OF : FIBC / Jumbo Bags)**

Administrative Office : E-34, HIG Colony, Near by LIG Square, Behind Gurudwara,  
Indore-452003 (MP) Ph. : (O) 0731-4061957, 4217400-30 (EPBX) FAX : 0731-4069782  
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com



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

TIRUPATI/NSE/2020-21

Date: 26<sup>th</sup> June, 2020

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

NSE SCRIP ID: TIRUPATI

**Sub:** Notice for Postponement of Board Meeting of the Company scheduled to be held on Tuesday, 30<sup>th</sup> day of June, 2020 for consideration & approval of the Standalone & Consolidated Audited Financial Results for the half year/year ended 31st March, 2020.

**Ref.:** Our intimation dated 22<sup>nd</sup> June, 2020 for Board Meeting to be held on Tuesday, 30<sup>th</sup> Day of June, 2020.

Dear Sir,

With respect to our earlier submission dated 22<sup>nd</sup> June, 2020, regarding Board Meeting of the Company scheduled to be held on Tuesday, 30<sup>th</sup> day of June, 2020 for consideration & approval of the Standalone & Consolidated Audited Financial Results for the half year/year ended 31st March, 2020. We would like to inform you that, due to the current impact of the COVID 19 pandemic and the lockdown, the company and the auditors are facing difficulties regarding the preparation of financial results, statements and Audit report and considering the SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020 granting further extension of time for submission of Standalone & Consolidated Audited Financial Results for the quarter/half year/financial year ending 31<sup>st</sup> March 2020, the Meeting of Board of Directors of the Company scheduled to be held on Tuesday, 30<sup>th</sup> day of June, 2020 is postponed and now shall held on Thursday, 30<sup>th</sup> July, 2020.

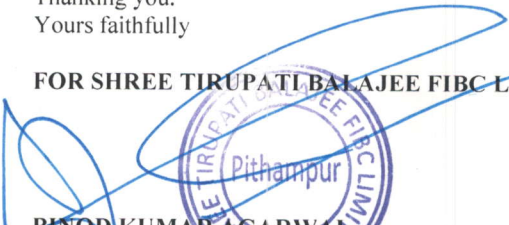
The Revised Intimation for Postponed Board Meeting shall be given in prescribed time limit.

Further, kindly note that Pursuant to the Company Code of Conduct for the Prevention of Insider Trading, the trading window for dealing in Equity shares of the Company by the Designated Persons shall remain closed till the completion of 48 hours after the declaration of financial results.

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**

  
**BINOD KUMAR AGARWAL**  
MANAGING DIRECTOR  
DIN: 00322536

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