



**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/2022-23**

**Date: 17<sup>th</sup> May, 2022**

To,  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051

**NSE SCRIP ID: TIRUPATI**

**Sub: Corporate Announcement under Regulation 29 and 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of 01/2022-23 Board Meeting of the Company for consideration & approval of the Standalone & Consolidated Audited Financial Results for the half year/year ended 31<sup>st</sup> March, 2022 and other business matter.**

Dear Sir,

Pursuant to Regulation 29 and 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 01/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 25<sup>th</sup> day of May, 2022 at 03.00 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 business: -

1. To Consider and Approve the Standalone & Consolidated Audited Financial Results of the Company for the half year/year ended 31<sup>st</sup> March, 2022;
2. To take on record the Statutory Auditors Report for the Standalone & Consolidated Audited Financial Results of the Company for the half year/year ended 31<sup>st</sup> March, 2022.
3. To Consider and Approve the Standalone & Consolidated Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2022 and the Statement of Profits and Loss and Cash flow and Notes thereon for the year ended 31<sup>st</sup> March, 2022,
4. To consider and approve the related party transactions for the financial year 2022-23.
5. To consider and approve the change in Registrar and Share Transfer Agent of the Company.
6. Any other matter which may be considered as necessary.

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