

## SHREE TIRUPATI BALAJEE FIBC LTD.

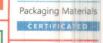
## (MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office: STB House, E-34, HIG Colony, Indore-452001 (MP) Ph.: (O) 0731-4061957, 4217400-30 (EPBX) FAX: 0731-4069782 E-mail: info@tirupatibalajee.com

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



Date: 05th November, 2022



TWO STAR EXPORT HOUSE ISO 22000: 2018

## TIRUPATI/NSE/2022-23

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 Symbol: 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 the 04/2022-23 Board Meeting.

Dear Sir/Madam,

With reference to Regulation 29 and 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are pleased to inform that the 04/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022 at 3:30 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 along with routine business:

- 1. To Consider and Approve the Unaudited Standalone & Consolidated Financial Results of the Company for the half year ended 30th September, 2022:
- 2. To take on record the Limited Review Report given by the Statutory Auditors on Unaudited Standalone & Consolidated Financial Results of the Company for half year ended on 30th September, 2022.
- 3. To transact any other matter with the permission of Chair.

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, 2022 till completion of 48 hours from the announcement of Unaudited Standalone & Consolidated financial results of the company for the half year ended 30th September, 2022, for all the Directors, designated persons and their immediate relatives wide our letter dated 30th September, 2022 in terms of circular Ref No: NSE/CML/2019/11 dated April 02nd, 2019 by National Stock Exchange of India Limited ('NSE').

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

Thanking You, Yours Faithfully.

JEE FIBC LIMITED FOR SHREE TIRUPA

BINOD KUMAR AC CHAIRMAN & MANAGING DIRECTOR

DIN: 00322536