

TIRUPATI/NSE/2023-24

DATE: 20TH MAY, 2023

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 and 30 read with Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of 01/2023-24 Board Meeting of the Company for consideration & approval of the Standalone & Consolidated Audited Financial Results for the half year/year ended 31st March, 2023 and other business matter.

Dear Sir/Ma'am,

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 01/2023-24 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 30th day of May, 2023 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 31st March, 2023;
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 31st March, 2023.
3. To Consider and Approve the Standalone & Consolidated Audited Financial Statements, including the Balance Sheet, as at 31st March, 2023 and the Statement of Profits and Loss and Cash flow and Notes thereon for the year ended 31st March, 2023,
4. 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