



**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/2021-22

Date: 18th June, 2021

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 read with SEBI circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 regarding Notice of 01/2021-22 Board Meeting of the Company for consideration & approval of the Standalone & Consolidated Audited Financial Results for the half year/year ended 31st March, 2021.

Dear Sir,

Pursuant to Regulation 29(1)(a) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021, we are pleased to inform you that the 01/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 28th day of June, 2021 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, 2021;
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, 2021.
3. To Consider and Approve the Standalone & Consolidated Audited Financial Statements, including the Balance Sheet, as at 31st March, 2021 and the Statement of Profits and Loss and Cash flow and Notes thereon for the year ended 31st March, 2021,
4. To consider and approve the related party transactions for the financial year 2021-22.
5. To consider and approve the resignation of Mrs. Sunita Agrawal (DIN: 00322594) from the post of Director in 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

