



## TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra

Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityres.com](http://www.tirupatityres.com), Phone No.: 022-26204220

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**Date: October 27, 2023**

To,

Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	<b>The Metropolitan Stock Exchange of India Ltd.,</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.
Scrip Code : 539040	
Scrip ID : TTIL	

Dear Sir/Madam,

**Sub: Board Meeting Intimation to consider and approve the Standalone Un-Audited Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2023.**

This is to inform you that pursuant to Regulation 29 read with Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **November 04, 2023**, inter alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2023.

Kindly take the above on record.

Thanking you

**For Tirupati Tyres Limited**

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**Avinash Ghorpade**  
**Managing Director & CFO**  
DIN: 09848799