



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, Website: www.tirupatityresltd.in, Phone No.: 022-26204220

Date: 31.03.2022

To,

The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai 400098
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Scrip Code: 539040, ISIN: INE812Q01016

Sub: Closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that Trading Window for the securities of the Company shall be closed with effect from April 1, 2022 in accordance with the Company's Code to Regulate, Monitor and report trading by Employees and other connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the audited financial results for the quarter and year ended March 31, 2022 shall be approved.

The date of the Board meeting shall be intimated to you separately. The Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and record.

Thanking you,

Yours truly,

For **Tirupati Tyres Limited**

Nikita Parekh
Managing Director
DIN: 06800141