



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: D/1, Jafferbhai Industrial Estate, Near Marol Metro Station, Merol Naka, Andheri (E)
Mumbai Mumbai City MH 400059 IN

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.com, Phone No.: 7045573085

Date: 07/08/2018

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,
Bandra Kurla Complex,
Bandra (E), Mumbai 400098

Ref : Scrip Code: 539040, ISIN: INE812Q01016, Symbol: TIRUPATI

Sub : Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of the Company is scheduled on Tuesday, 14/08/2018 at 05:00 P.M. at the registered office of the Company, to consider and approve the standalone unaudited financial results along with limited review report for the quarter ended on 30/06/2018.

Further Pursuant to Provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 07/08/2018 to till 48 hours after the information becomes publically available (both days inclusive) for Directors and Designated Employees as defined in the Codes

This is for your information and record.

Thanking you,

For Tirupati Tyres Limited

Ashokkumar Karn Shailendra
Whole Time Director (DIN: 08125487)