

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.tirupatityres.com, Phone No.: 022-26204220

March 27, 2023

To,

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

Subject: Intimation of Board Meeting scheduled to be held on Thursday, March 30, 2023.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, March 30, 2023** at the Registered Office of the Company to inter alia consider and approve the following business matters:

1. To allot Equity shares upon conversion of convertible warrants.
2. Any other business as the Board deemed fit to discuss, with the permission of the chair.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For Tirupati Tyres Limited

Atul Pawar
Whole Time Director
DIN: 09692216