

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

September 10, 2022

To,

Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	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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Ref: Scrip Code : 539040
Scrip ID : TTIL

Subject: Notice of postponement of Board Meeting.

Ref:- Our earlier corporate announcement dated September 07, 2022

With reference to our earlier corporate announcement dated September 07, 2022, regarding the Board Meeting, which was scheduled to be held on Saturday, September 10, 2022, in consonance with the same, we hereby inform you said meeting of the Board of Directors of Tirupati Tyres Limited ("the Company") has been postponed and rescheduled on Tuesday, September 13, 2022 due to unavoidable circumstances.

This is for your information and records.

Thanking You,

For Tirupati Tyres Limited



Atul Pawar
Whole Time Director
DIN: 09692216