

## 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

---

February 06, 2023

To,

Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.  Scrip Code: 539040; Scrip ID: TTIL	<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.
--	---

Dear Sir/Madam,

**Sub: Board Meeting Intimation to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2022.**

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 **Monday, February 13, 2023**, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2022.

Kindly take the above on record.

Thanking you

**For Tirupati Tyres Limited**

---

**Atul Pawar**  
**Director**  
**DIN: 09692216**