



## TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Office No. 207/F, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East Mumbai-400072

Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityresltd.com](http://www.tirupatityresltd.com), Phone No.: 28514221

Date: 04/04/2019

To,

<b>The BSE Limited,</b> Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	<b>The Metropolitan Stock Exchange of India Ltd.</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla 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 Thursday, 4th April, 2019 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 31st March, 2019 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 Ltd

*N. Parekh*  
  
**Nikita Parekh**  
**Managing Director**  
**DIN: 06800141**