



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452001 (M.P.)
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com



Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

TIRUPATI/NSE/2019-20

Date: 03rd April, 2019

Online filing at: www.connect2nse.com

To,

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: TIRUPATI

Sub: Notice for Closure of Trading Window

Dear Sir/Madam,

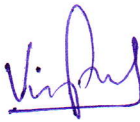
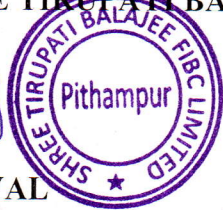
Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with NSE **Circular No. NSE/CML/2019/11** dated **2nd April, 2019** we would like to inform that window for trading in the Shares of the Company shall remain close from **4th April, 2019** till completion of 48 hours from the announcement of the Audited Financial Results of the Company for the year ended 31st March, 2019.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the half year/ year ended 31st March, 2019 will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking you
Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

VIPUL GOYAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: A35124



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CIRCULAR

Dated 03rd April, 2019

To,

**All Designated Directors, Employees, KMP's and their immediate relatives of
Shree Tirupati Balajee FIBC Limited**

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

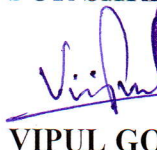
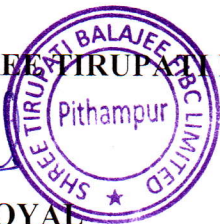
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular No. NSE/CML/2019/11 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, Designated Persons and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 4th April, 2019 till the completion of 48 hours from the announcement to the Stock Exchange of the Audited Financial Results of the Company for the financial year ended 31st March, 2019.

All the Directors, Designated Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the Closure of Trading Window period.

The date of Board Meeting for declaration of the Financial Results and other matters, if any of the Company for the half year and Year ended on 31st March, 2019 will be intimated in due course.

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

VIPUL GOYAL

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: A35124

Note:

* Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g. Director, KMP's, President, Sr. Vice President, Asst. Vice President, General Manager up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

**Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.