



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Administrative Office : E-34, HIG Colony, Near by LIG Square, Behind Gurudwara,
Indore-452003 (MP) Ph. : (O) 0731-4061957, 4217400-30 (EPBX) FAX : 0731-4069782
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/2021-22

Date: 04th March, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051 (M.H.)

NSE SCRIP ID: TIRUPATI

Sub: Notice for Adjournment of Board Meeting of the Company scheduled to be held on Friday, 04th day of March, 2022

Ref.: Our intimation dated 24th February, 2022 for Board Meeting to be held on Friday, 04th Day of March, 2022

Dear Sir,

With respect to our earlier submission dated 24th February, 2022, regarding Board Meeting of the Company scheduled to be held on Friday, 04th day of March, 2022 at 3:00 P.M. at the Registered office of the company. We would like to inform you that, due to the want of quorum, the Meeting of Board of Directors of the Company scheduled to be held on Friday, 04th day of March, 2022 has been adjourned and now adjourned Board Meeting shall held on Friday, 11th March, 2022 at 3:00 P.M. at the Registered office of the company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE.

Thanking you.
Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

**BINOD KUMAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00322536**