



**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: 11th 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 Postponement of Board Meeting.

Ref: Intimation dated 24th February, 2022 for Board Meeting to be held on Friday, 04th day of March, 2022 and further given intimation dated 04th March, 2022 for Adjournment of Board Meeting to be held on Friday, 11th March, 2022.

Dear Sir,

With reference to the above subject matter, we hereby inform that the Company has given Intimation dated 24th February, 2022, regarding Board Meeting of the Company scheduled to be held on Friday, 04th day of March, 2022 and further given intimation dated 04th March, 2022 for Adjournment of Board Meeting to be held on Friday, 11th March, 2022 for approval of business matters as mentioned in the intimation letter Ref. No. **TIRUPATI/NSE/2021-22** dated **24th February, 2022**.

We would like to inform you that, due to Non-availability of Directors of the company, Adjourned Meeting of Board of Directors of the Company scheduled to be held on Friday, 11th March, 2022 is now stand postponed.

The Revised Intimation for Postponed Board Meeting shall be given in prescribed time limit.

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
MANAGING DIRECTOR
DIN: 00322536