

TIRUPATI/NSE/2024-25

Date: 19th December, 2024

**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 Symbol: TIRUPATI

Sub: Notice for Closure of Trading Window Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

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 as amended from time to time, we would like to inform that window for trading in the Shares of the Company shall remain close for Promoters and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, fiduciary and their immediate relatives from **19th December, 2024** till the completion of 48 hours from the announcement to the Stock Exchanges of the outcome of the Board meeting (Both days inclusive).

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

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

Thanking you
Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

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

Encl: a/a

CIRCULAR

Date: 19th December, 2024

**To,
All the Promoter and Promoter Group, Directors, KMP's and Designated Employees
and Connected Persons, Fiduciaries 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 as amended from time to time and Company's Internal Code of procedure and Conduct; All the Promoter and Promoter Group, Directors, KMP's and Designated Employees and Connected Persons, Fiduciaries 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 19th December, 2024 till the completion of 48 hours from the announcement to the Stock Exchanges of the outcome of the Board meeting (Both days inclusive).

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

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