Better By Every Measure
SHREE TIRUPATI BALAJEE FIBC LTD.

SHREE TIRUPATI BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office: STB House, E-34, HIG Colony, 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)

INDIAN FLEXIBLE INTERMIDIATE BULK CONTAINER ASSOCIATION (IFIBCA) MEMBER
FIBCA MEMBER
BRCGS Packaging Materials CERTIFICATED
TWO STAR EXPORT HOUSE
ISO22000:2018

TIRUPATI/NSE/2023-24 **Date: 22nd March, 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 SCRIP ID: TIRUPATI

Sub: Notice for Cancellation of Board Meeting.

Ref.: Intimation dated 18th March, 2024 for Board Meeting to be held on Tuesday, 26th March, 2024.

Dear Sir,

With reference to the above subject matter, we hereby inform that the Company has given Intimation dated 18th March, 2024, regarding Board Meeting of the Company scheduled to be held on Tuesday, 26th March, 2024 for approval of business matters as mentioned in the intimation letter dated **18th March, 2024**.

We would like to inform you that, due to unforeseen circumstances the business matters as mentioned in the intimation letter Ref. No. **TIRUPATI/NSE/2023-24** dated **18th March, 2024** has been dropped. Therefore, the meeting of board of directors of the Company scheduled to be held on Tuesday, 26th March, 2024 shall now stand cancelled.

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
Digitally signed by BINOD KUMAR AGARWAL
Date: 2024.03.22 11:47:59 +05'30'

BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536