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

BRC PACKAGING CERTIFICATED

EFIBCA
FIBCA MEMBER

TWO STAR EXPORT HOUSE
ISO 22000 : 2005

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

TIRUPATI/NSE/2018-19

24th October, 2018

Online Filing at: www.connect2nse.com

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

NSE Scrip ID: TIRUPATI

Sub: Notice for Trading Window Closure in the shares of the SHREE TIRUPATI BALAJEE FIBC LIMITED

Dear Sir/Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct, the window for trading in the shares of the Company shall remain close from **24th October, 2018 to 04th November, 2018 (both days inclusive)** in view of the meeting of Board of Directors of the Company which is scheduled to be held on **Friday, the 02nd November, 2018** to consider and approve the Unaudited Financial Results along with Limited Review Report thereon by the statutory auditorsfor the Half Year ended on 30th September, 2018.

All the designated Directors, KMP's, designated employees and connected persons and their immediate relatives are advised not to deal in the shares of the Company during the aforesaid period.

We request you to please take on record aforesaid information for your reference and furtherneedful.

Thanking you.
Yours faithfully

For, SHREE TIRUPATI BALAJEE FIBC LIMITED

VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: copy of the Circular

CIN: L25202MP2009PLC022526

CIRCULAR
Dated 24th October, 2018

To,
All the Directors, KMP's, Designated employee and Connected Persons of Shree Tirupati Balajee FIBC Limited

Sub: Closure ofTrading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Conduct, all the directors, KMP's, Designated Employees and the connected persons shall not deal in the shares of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the Trading window except during when the Trading Window is closed for them.

Since a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 02nd November, 2018** to consider and approve unaudited Financial Results along with the Limited Review Report thereon by the Statutory Auditors for the half year ended 30th September, 2018. The Trading Window shall remain close from **24th October, 2018 to 04th November, 2018** (both days inclusive).

All the Designated Directors, KMPs and designated employees and their immediate relatives are advised not to deal in the shares of thecompany either directly or indirectly during the closure of Trading window.

For, SHREE TIRUPATI BALAJEE FIBC LIMITED

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Notes :

*Designated Employees includes Board of the Directors and the Employees of Accounts/ Finance Department, Secretarial Department and the connected persons includes the Auditors, Secretarial Auditors, Share Transfer Agent and financial consultants and bankers to the Company.

**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.