

TIRUPATI/NSE/2023-24

Date: 27th 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 Symbol: TIRUPATI

Sub: Notice for Closure of Trading Window in the shares of the Company.

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 read with **NSE Circular No. NSE/CML/2019/11 dated 2nd April, 2019** we would like to inform that window for trading in the Shares of the Company shall remain close for Promoters, Designated Persons of the company and their immediate relatives from **01st April, 2024** till completion of 48 hours from the announcement of the Audited Standalone & Consolidated Financial Results of the Company for the Half/ Financial Year ended 31st March, 2024 to the Stock Exchange (Both days inclusive).

The date of meeting of the Board of Directors to approve the Audited Standalone & Consolidated Financial Results of the Company for the Half/ Financial Year ended 31st March, 2024 shall be intimated in due course.

In accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, we hereby confirm that we have setup the freezing of PAN's of our designated persons on the issuer portal of Designated Depository 'NSDL' w.e.f. 01st April, 2024 till further notice, under the "framework for restricting trading by Designated Persons by freezing of PAN at security level".

The company shall file the same in XBRL mode within the stipulated time.

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
Digitally signed by
Binod Kumar
Agarwal
Date: 2024.03.27
15:59:59 +05'30'

BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536

Encl: a/a

CIRCULAR
Date: 27th March, 2024

To,
All Promoters and Promoter Group, Designated Persons and their immediate relatives
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 read with NSE Circular No. **NSE/CML/2019/11** dated **2nd April, 2019** and Company's Internal Code of procedure and Conduct; All the Promoters and Promoter Group, Designated Persons 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 01st April, 2024 till the completion of 48 hours from the announcement to the Stock Exchange of the Audited Standalone & Consolidated Financial Results of the Company for the Half/ Financial year ended 31st March, 2024.

In accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, we hereby confirm that we have setup the freezing of PAN's of our designated persons on the issuer portal of Designated Depository 'NSDL' w.e.f. 01st April, 2024 till further notice, under the "framework for restricting trading by Designated Persons by freezing of PAN at security level".

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freed by the Designated Depository 'NSDL' specifically for companies share.

The date of Board Meeting for declaration of the Audited Standalone & Consolidated Financial Results and other matters, if any of the Company for the Half/ Financial year ended 31st March, 2024 shall be intimated in due course.

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

Binod Kumar
Agarwal

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Binod Kumar Agarwal
Date: 2024.03.27
16:00:23 +05'30'

BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536

Note:

- Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g. Director, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
- All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
- 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 and/or connected persons and relatives thereto either as principal or agent.