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: 30th September, 2023**

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 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 October, 2023** till completion of 48 hours from the announcement of the Standalone & Consolidated Un-audited Financial Results of the Company for the Half year ended 30th September, 2023 to the Stock Exchange (Both days inclusive).

The date of meeting of the Board of Directors to approve the Standalone & Consolidated Un-audited Financial Results of the Company for the half year ended 30th September, 2023 shall be informed in due course.

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

Thanking you
Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

Binod Kumar Agarwal
Digitally signed by Binod Kumar Agarwal
Date: 2023.09.30 12:11:43 +05'30'

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Encl: a/a

CIRCULAR
Date: 30th September, 2023

To,
All Promoters, 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, 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 October, 2023 till the completion of 48 hours from the announcement to the Stock Exchange of the Standalone & Consolidated Un-audited Financial Results of the Company for the Half year ended 30th September, 2023 .

All the Promoters, Designated Persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the Closure of Trading Window period.

The date of Board Meeting for declaration of the Standalone & Consolidated Un-audited Financial Results and other matters, if any of the Company for the half year ended 30th September, 2023 shall be intimated in due course.

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

Binod Kumar Agarwal
Digitally signed by Binod Kumar Agarwal
Date: 2023.09.30 12:12:04 +05'30'

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Note:

- Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g. Director, KMP's, President, Sr. Vice President, Asst. Vice President, General Manager up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Deparatment.

- 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 either as principal or agent.