



**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



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

TIRUPATI/NSE/2017-18

Date: 31st October, 2017

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,
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051 (M.H.)

NSE Scrip ID: TIRUPATI

Subject: Notice for closure of Trading Window in the shares of company.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that window for trading in the Shares of the Company shall remain close from **01ST November, 2017 to 10th November, 2017 (both days inclusive)** in view of the Meeting of the Board of Directors of the Company scheduled to be held on **Wednesday, 08th day of November, 2017** at 04:00 P.M. *inter alia* to consider and approve the Unaudited Financial Results along with Limited Review Report thereon by the Statutory Auditors; for the half year ended 30th September, 2017.

All the designated Directors, KMPs, designated employees, connected persons and their relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

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

Thanking You
Yours Faithfully

FOR, SHREE TIRUPATI BALAJEE FIBC LIMITED

**VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

CIRCULAR

Date: 31ST October, 2017

To,
All the Directors, KMPs and Designated Employees of
Shree Tirupati Balajee FIBC Limited

Subject: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conducts and procedures; Directors, KMPs and designated employees 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.

In view of the Meeting of the Board of Directors of the Company to be held on **Wednesday, 08th November, 2017** *inter alia* to consider and approve the Unaudited Financial Results along with Limited Review Report thereon by the Statutory Auditors; for the half year ended 30th September, 2017, the Trading Window shall remain close from **01st November, 2017 to 10th November, 2017** (both days inclusive).

All the Directors, KMPs and designated employees are advised not to deal in the shares of the Company either directly or indirectly during the Closure of Trading Window.

FOR, SHREE TIRUPATI BALAJEE FIBC LIMITED



VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note:

1. Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g. Directors, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. 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.