

Redg. Office  
B/10, Madhavpura Market,  
Nr. Police Commissioner Office,  
Shahibaug Road,  
Ahmedabad-380 004.  
**GSTIN : 24AAACT5692G1Z9**

Shree Ganeshay Namah  
CIN: L65910GJ1993PLC020576

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05<sup>th</sup> February 2024

To,  
Listing Compliance Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Intimation of Board of Directors Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015**

Company Name : **TIRUPATI FINLEASE LTD**  
Security Code : **539488**

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Wednesday 14<sup>th</sup> February 2024 at 02:30 pm at the Registered Office of the company to considered inter-alia the following business:

1. To Consider and take on record the unaudited Financial Results along with Limited Review Report thereon of the company for the quarter ended on 31<sup>st</sup> December 2023.
2. Any other business with the permission of chair.

Kindly take the same on your records and acknowledge the same

Thanking you

Regards

**FOR, TIRUPATI FINLEASE LIMITED**

Bajranglal Balkishan Agarwal  
Whole Time Director  
DIN: 00605957