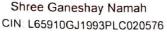
Redg, Office B/10, Madhavpura Market, Nr. Police Commissioner Office, Shahibaug Road, Ahmedabad-380 004. GSTIN: 24AAACT5692G1Z9

Ref. No. :



079-40047476

Phone 91-79-40097020

Mobile : 91-98985 79959

E-mail : tirupati\_finlease@yahoo.com tirupati.finlease@gmail.com website: tirupatifinlease.com

Date :

25th July 2022

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 Monday 01st August 2022 at 02:00 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 30th June 2022.
- 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

**Authorised Person** 



