

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

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06th February 2023

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 Tuesday 14th February 2023 at 04:00 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 31st December 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

Bajranglal Balkishan Agarwal
Whole Time Director
DIN: 00605957