

May 19th, 2023

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 539008

Sub: Intimation of Board Meeting to be held on Monday, May 29th, 2023 disclosure under 29 of SEBI (LODR) Regulations 2015.

Dear Madam/Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled on Monday, May 29th, 2023 at 11 A.M. at its corporate office, to consider and to approve Financial Results of the Company for the year ended March 31st, 2023.

Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For **Tirupati Fincorp Limited**



Ameya Bodas
Company Secretary & Compliance Officer