

June 30, 2023

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

Ref.: Scrip Code – 539008

Dear Madam/Sir,

Sub: Notice of Trading Window Closure for quarter ended June 30, 2023

In reference to the clarification regarding trading restriction period issued by BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 dated 2nd April 2019 and in view of Prohibition of Insider Trading, Regulations 2015, the “Trading Window” for Trading in the securities of the Company will remain closed from Saturday, July 1, 2023 till conclusion of the 48 hours post the Board Meeting for the purpose of declaration of audited financial results for the quarter ended June 30, 2023, the date of which shall be intimated in due course.

You are requested to take the above on record.

Thanking You,

For **Tirupati Fincorp Limited**

Mr. Ameya Bodas
Company Secretary & Compliance Officer