

April 1, 2022

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

**Ref.:** Scrip Code - 539008

Sub: Intimation for closure of trading window

Dear Sir/ Madam,

With reference to the Company's code of conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of Insider Trading) Regulations, 2015 as

amended, we are pleased to inform that the Trading Window for dealing in the securities of the Company remain closed for all the Designated Persons and their relatives with effect from April 01, 2022 till the expiry of 48 hours after the declaration of Audited Financial Results for

the half year and Year ended March 31, 2022.

The date of the Board Meeting for consideration of audited financial results would be intimated in due course.

Thanking you,

Yours faithfully,

FOR Tirupati Fincorp Limited



**Aarti Shukla**  
Company Secretary and Compliance officer