

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

Shree Ganeshay Namah  
CIN: L65910GJ1993PLC020576

Phone : 91-79-40097020  
Mobile : 91-98985 79959  
079-40047476  
E-mail : tirupati\_finlease@yahoo.com  
tirupati\_finlease@gmail.com  
website: www.tirupatifinlease.co.in



07<sup>th</sup> August 2024

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 Wednesday 14<sup>th</sup> August 2024 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 30<sup>th</sup> June 2024.
2. Considered and approved the Notice of ensuing Annual General Meeting of the shareholders of the Company, Director's Report, Management Discussion and Analysis Report, Secretarial Audit Report, Corporate Governance Certificate, Non Disqualification Certificate and Annexures thereto for the Financial Year 2023-24.
3. Considered and approved the date of forthcoming Annual General Meeting of the shareholders of the Company.
4. Considered, approved and fixed the Book Closure dates for the purpose of the Annual General Meeting of the Company.

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5. Considered and appointed Central Depository Services (India) Ltd (CDSL) as the Depository to handle the E-voting process at the ensuing Annual General Meeting.
6. Considered and approved the date of E-voting.
7. Considered and appointed of Scrutinizer of the Company for handling voting process (E-voting) at the ensuing Annual General Meeting of the Company.
8. 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