



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 30.10.2024

To,

Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 526675 (TIRTH PLASTIC LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **MONDAY, 11th November, 2024** to consider inter alia the following businesses:

1. To consider and approve unaudited financial results along with limited review report for the quarter ended on 30th September, 2024 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.
2. To consider appointment and resignation of directors.
3. To consider the alteration of the object.
4. To consider the proposal for the change of the name of the company
5. To consider regarding increase in the authorised share capital of the Company



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6. To consider a proposal of raising of funds by the company including through preferential issue, or other permissible mode as the Board of Directors may determine to be in the best Interest of the Company, subject to requisite approval from the statutory, regulatory and other authorities, as applicable and other matters connected therewith.
7. To transact any other business with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company which is closed from **01st October, 2024 will remain closed up to 13th November, 2024.**

This may be treated as compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, TIRTH PLASTIC LIMITED

MR. JIGAR MUKESHBHAI SHAH
MANAGING DIRECTOR
(DIN: 06605922)