

Tirupati Screen Printing Co. Limited

CIN: L17309WB1980PLC107991

Regd. Office: 8, B.B.D. Bag (East),
Kolkata-700 001

Phone: (033) 2230-7392; Fax: (033) 2230-6317;

Email: tirupatiscreenprint@gmail.com

Website: www.tspcltd.in

Date: 29.08.2024

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,

Scrip Code: 10030087

Sub.: Intimation of Annual General Meeting and Book Closure pursuant to the provision of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, the 27th September, 2024 at 2:00 P.M. at the Registered Office of the Company at 8, B.B.D Bag (East), Kolkata -700 001.

The Transfer Books and the Register of Members of the Company will remain close from 20th September, 2024 to 27th September, 2024 (both days inclusive). Notice in this respect is published in the newspapers.

Thanking you,

Yours faithfully,

For Tirupati Screen Printing Co Ltd


Anil Kumar Goenka
Director
DIN: 00312823

