

# 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](mailto:tirupatiscreenprint@gmail.com)  
Website: [www.tspcltd.in](http://www.tspcltd.in)

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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 27<sup>th</sup> 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 20<sup>th</sup> September, 2024 to 27<sup>th</sup> 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

