

January 29, 2016

BSE Limited, P J Towers, Dalal Street, Mumbai	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098
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Dear Sirs,

**Sub: Intimation of Board Meeting for the quarter ended 31<sup>st</sup> December, 2015 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

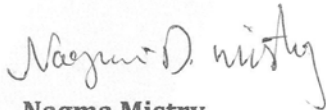
**Scrip Code: 539040 / TIRUPATI**

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, February 10, 2016 to take on record and adopt the unaudited financial result of the company for the quarter and period of nine months ended 31<sup>st</sup> December, 2015.

The intimation shall be given to stock exchange(s) about unaudited financial results upon the conclusion of Meeting of the Board of Directors of the Company as required by SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For Tirupati Tyres Limited



**Nagma Mistry**  
**Executive Director and Compliance Officer**  
**DIN: 07152029**