

August 03, 2021

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Symbol :TIRUPATIFL
Series : EQ

Sub: Outcome of Board Meeting held on August 03, 2021.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors at its Meeting held today i.e. Tuesday, August 03, 2021 at 4.00 P.M. at the Registered Office of the company, inter-alia has considered and approved the following businesses:

1. Considered and approved the Unaudited Standalone Financial Results along with Limited Review Report by the Auditor thereon, of the company for the Quarter ended on 30th June, 2021.
2. The Board had declared Interim dividend for the Financial Year 2021-22 at the rate of Rs. 0.10 per Equity Share (i.e.1%) of the face value of Rs.10/- each, as on the Record date, of the Company.

Further, as already intimated, the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend, as declared by the Board of Directors shall be Saturday, August 14, 2021.

The dividend shall be paid on or before September 02, 2021 to those members, whose names appear on the Register of members or in records of depositories as beneficial owners of the shares as on Saturday, August 14, 2021, which is the Record Date fixed for the purpose.

Please find enclosed herewith the Un-audited standalone financial statement for the quarter ended on 30th June, 2021, along with the Limited Review Report of the Auditors thereon.

The Meeting of the Board of Directors of the Company commenced at 04.00 p.m. and concluded at 05:10 p.m.





Tirupati

Forge Limited

Works & Regd. Office :

Survey No. 92/1, Nr. Shan Cement,
Hadamta Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512

E-mail : info@tirupatiforge.com

Web : www.tirupatiforge.com

CIN No. L27320GJ2012PLC071594



Kindly take the same on your record and oblige.

Yours Faithfully,

For, Tirupati Forge Limited

V. m. moliya



Vivek M. Moliya

Company Secretary and Compliance Officer

Enclosure:

1. Auditor's Limited Review Report pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015
2. Statement of Audited Financial Result for the Quarter ended on June 30, 2021.
3. CFO certification