



Tirupati
Forge Limited

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

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Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594



September 21, 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

Symbol :TIRUPATIFL
Series :EQ

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: 1. Sub-Division of shares
2. Issue & allotment of Bonus Equity Shares

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate to the Exchange that the Board of Directors has fixed, Saturday, 09th October, 2021 as the Record date for the purpose of Sub division of the equity shares and Fully paid up bonus equity shares subject to approval of shareholders in Annual General Meeting to be held on 28th September, 2021.

Symbol	Type of Security	Record date	Purpose
NSE: TIRUPATIFL	Equity Shares	Saturday, October 09, 2021	1. Sub-division of face value of equity shares from Rs.10/- each to Re.2/- each. 2. Fully paid up Bonus Shares in ratio of (Three) equity shares for every 4 (Four) equity shares

This is in continuation of the Board Meeting of the company held on 26th August, 2021 wherein, the Board had recommended the sub division of face value of the equity shares of the company from Rs.10/- to Re. 2/- each as fully paid up and Bonus Shares in ratio of (Three) equity shares for every 4 (Four) equity shares each as fully paid up.

Kindly take the same on your record and oblige.

Yours Faithfully,

For, TIRUPATI FORGE LIMITED

Vivek M. Moliya
Company Secretary and Compliance Officer

