



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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E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594



May 29, 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: Prior Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit prior intimation of the Board Meeting scheduled to be held on June 08, 2021 at 04:30 P.M. at the Registered Office of the company, inter-alia to consider and approve audited standalone Financial Results for the Quarter and Year ended on March, 2021 and other businesses as set out in agenda of the Meeting.

In continuation of our earlier intimation on Stock Exchange dated March 30, 2021 regarding Closure of Trading Window for dealing in securities of the Company for the Directors, Promoters, Designated Persons and their immediate relatives, has been already closed from April 01, 2021 and shall remain closed till the expiry of 48 hours after the declaration of the financial results for quarter and year ended on March 31, 2021 and the trading window shall re-open thereafter.

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

