



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)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594



October 05, 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 of Board Meeting to be held on October 10, 2021

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Sunday, October 10, 2021 at the Registered Office of the Company situated at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani, Hadamtala, Rajkot – 360 311, Gujarat, to transact following agendas along with other businesses as mentioned in Notice of Board Meeting of the Company and any other business with the permission of the Chair:

1. To decide about Allotment of Bonus Equity Shares to Shareholders existing as on the record date of the Company.

Kindly take the same on your record and oblige.

Thanking You,

For, TIRUPATI FORGE LIMITED

V. M. Moliya

Vivek M. Moliya
Company Secretary & Compliance Officer

