

**October 19, 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,**

<b>Symbol : TIRUPATIFL</b>
<b>Series : EQ</b>

**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 Thursday, October 28, 2021 at 04:30 P.M. at the Registered Office of the company, inter-alia to consider and approve unaudited standalone Financial Results for the Quarter and half year ended on September 30, 2021 along with other businesses as mentioned in Notice of Board Meeting of the Company.

In continuation of our earlier intimation on Stock Exchange dated September 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 Friday, October 01, 2021 and shall remain closed till the expiry of 48 hours after the declaration of the financial results for quarter and half year ended on September 30, 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 & Compliance Officer**

