

January 29, 2022

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

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 Tuesday, February 08, 2022 at 04:00 P.M. at the Registered Office of the company, inter-alia to consider and approve unaudited standalone Financial Results for the Quarter and Nine Months ended on December 31, 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 December 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 Saturday, January 01, 2022 and shall remain closed till the expiry of 48 hours after the declaration of the financial results for Quarter and Nine Months ended on December 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

Vivek M. Moliya



Vivek M. Moliya
Company Secretary & Compliance Officer