

July 23, 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 Tuesday, August 03, 2021 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 ended on June 30, 2021.

The Board will also consider payment of Interim Dividend. In terms of Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of ascertaining the shareholders entitled for the interim dividend, if any, approved by the Board, will be 14<sup>th</sup> August 2021.

In continuation of our earlier intimation on Stock Exchange dated June 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 July 01, 2021 and shall remain closed till the expiry of 48 hours after the declaration of the financial results for quarter ended on June 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 and Compliance Officer**

