

April 30, 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
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, May 10, 2022 at 04:00 P.M. at the Registered Office of the company, inter-alia to:

1. Consider and approve audited standalone Financial Results of the company for the Quarter and Year ended March 31, 2022;
2. Recommend Dividend, if any, on the Equity Shares of the company for the financial year 2021-22;
3. Consider and Note Resignation of Mr. Ramesh M Patel [DIN: 02738359] Independent Director of the Company.
4. Other businesses, if any, with the permission of the chair.

In continuation of our earlier intimation on Stock Exchange dated March 31, 2022 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, 2022 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, 2022 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 and Compliance Officer

