

**August 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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the information relating to the fixation of Book Closure for Annual General Meeting of the company:

Symbol	Type of Security	Book Closure	Purpose
NSE: TIRUPATIFL	Equity Shares	Saturday, 24 <sup>th</sup> September, 2022 to Friday, 30 <sup>th</sup> September, 2022 [Both days inclusive]	Annual General Meeting

The Company has fixed **Friday, 23<sup>rd</sup> September, 2022**, as the cut-off date/entitlement date for identifying the shareholders for determining the eligibility to vote in the Meeting.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

**For, TIRUPATI FORGE LIMITED**

*V. M. Moliya*



**Vivek M. Moliya**  
**Company Secretary & Compliance Officer**