

JANUARY 21, 2023

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
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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, January 31, 2023 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, 2022 along with other businesses as mentioned in Notice of Board Meeting of the Company.

In continuation of our earlier intimation on Stock Exchange 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 January 01, 2023 till the expiry of 48 hours after the declaration of the Financial Results for the Quarter and Nine Months ended on December 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
Company Secretary & Compliance Officer