

May 22, 2020

To,
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

SCRIPT SYMBOL: TIRUPATIFL

Subject: Cancellation of Extra-ordinary General Meeting scheduled to be held on March 31, 2020

In reference to captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we wish to inform you the following:

Consequent to the rapidly developing spread of COVID-19 in India and the advisories issued by the State Government and Central Government to avoid the spread of COVID-19 virus including avoiding social gatherings and with a view to ensure health, safety and welfare of all stakeholders and in public interest, the Board has decided to cancel the Extra-ordinary General Meeting (EGM) scheduled to be held on Tuesday, March 31, 2020 at 11:00 a.m. at the Registered Office of the Company situated at Plot No. 1-9, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda Sangani, Hadamtala, Rajkot 360 311 Gujarat India.

In view of the above, the e-voting facility provided by the Company for voting on businesses mentioned in the said notice would also stand cancelled.

Further actions to be taken by the Company to transact the Agenda Items of EGM, shall be intimated in due course.

Inconvenience caused to the members of the Company on account of the cancellation of the EGM is deeply regretted. The above information will also be available on the website of the Company i.e. www.tirupatiforge.com

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
For **Tirupati Forge Limited**



Hiteshkumar G Thummar
Managing Director
DIN: 02112952

