

05th April, 2019

To,
The Manger
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, BandraKurla Complex,
Bandra(E), Mumbai-400 051.

Script Symbol: TIRUPATIFL

Sub: Intimation of Closure of "Trading Window"

This is to inform you that pursuant to the clarifications issued by NSE vide Circular No. NSE/CML/2019/11 dated 02nd April, 2019 and in compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Insider Trading", the trading window for dealing in the securities of the Company for all the Designated Person, will remain closed from immediate effect till the expiry of 48 hours after the financial results for the quarter and financial year ended 31st March, 2019 become generally available information.

This is for your information and records.

Yours Sincerely

For, **TIRUPATI FORGE LIMITED**


ATULBHAI LAXMANBHAI NATU
[Chief Financial Officer]

