

May 22, 2020

To,
Listing Department
National Stock Exchange of India Limited

Plot No. C/1, G - Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

SCRIPT SYMBOL: TIRUPATIFL

Subject : Outcome of Board Meeting held on May 22, 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 that the Meeting of Board of Directors of the Company was held today, i.e. Friday, May 22, 2020 has inter-alia considered and approved the following businesses along with other general business Items:

1. Cancellation of Extra-ordinary General Meeting scheduled to be held on March 31, 2020 and then postponed on account of Force Majeure circumstances to a future date.

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 said EGM scheduled to be held on March 31, 2020 at the registered office of the Company.

2. Considered and approved Postal Ballot Notice, to transact the businesses as mentioned in it and to provide E-voting facility to the Shareholders.
3. Appointed CS Piyush Jethva, Practising Company Secretary as a scrutinizer for scrutinizing e-voting/Postal Ballot process.

The meeting of the Board of Directors of the Company commenced at 02:00 P.M. and concluded at 03:30 P.M.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,
For **Tirupati Forge Limited**



Hifeshkumar G Thummar
Managing Director
DIN: 02112952

