

Ref.: TIRUPATIFORGE LIMITED/NSE/LODR/Reg29/NOV2019

November 04, 2019

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

Subject: Prior Intimation of Board Meeting to be held on November 12, 2019

SCRIPT SYMBOL: TIRUPATIFL

Dear Sir / Madam,

With reference to compliance pursuant to Regulation 29(1)(a) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit prior intimation of the Board Meeting of our Company scheduled to be held on **Tuesday, November 12, 2019** at the Registered Office situated at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani, Hadamtala, Rajkot- 360311, (Gujarat) India for approval of unaudited Standalone financial results for the year half ended on September 30, 2019 along such other agendas as mentioned in the Notice of the Board Meeting.

Kindly take the same on you records.

Thanking You,

Yours Sincerely,

For, Tirupati Forge Limited


(Jalpa N. Doshi)
Company Secretary & Compliance Officer

