

June 06, 2020

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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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 Monday June 15, 2020 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, to consider and approve below mentioned Agendas along with other Agendas as mentioned in Notice of Board Meeting and as may be permitted by Chairman of the Company:

1. Annual Audited Financial Results for the year ended on March 31, 2020 along with Audit Report for the year ended on March 31, 2020
2. Approval of Statement of Assets & Liabilities for the year ended on March 31, 2020
3. To appoint Secretarial Auditor for the Financial Year 2019-20.

Kindly take the same on you records.

Thanking You,

Yours Sincerely,

**For, Tirupati Forge Limited**

  
Jalpa Doshi



Company Secretary & Compliance Officer