

November 04, 2020

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

Dear Sir/Madam,

Symbol :TIRUPATIFL
Series : EQ

Sub: Prior Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit prior intimation of the Board Meeting scheduled to be held on Thursday, November 12, 2020 at 5.00 P.M. at the Registered Office of the company, inter-alia to consider following business:

1. To consider and approve Unaudited standalone Financial Results for the Quarter and Half year ended on September 30, 2020.
2. To take on record Limited Review Report by the Statutory Auditor's for the Financial Results of the Company for the quarter and half year ended September 30, 2020.
3. To consider any other business with the permission of the chairman of the Company.

In continuation of our earlier intimation on Stock Exchange dated September 30, 2020 regarding Closure of Trading Window, the Trading Windows for dealing in securities of the Company for the Directors, Promoters, Designated Persons and their immediate relatives, has been already closed from October 01, 2020 and shall remain closed till the expiry of 48 hours after the declaration of the financial results for the second quarter and half year ended on September 30, 2020 and the trading window shall re-open thereafter.

Kindly take the same on your record and Oblige.

Yours Faithfully,

For, **TIRUPATI FORGE LIMITED**



VIVEK M. MOLIYA

Company Secretary and Compliance Officer

