

Date : 22.01.2019

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

Subject : Intimation of Board Meeting to be scheduled on Monday, January 28, 2019.

Dear Sirs,

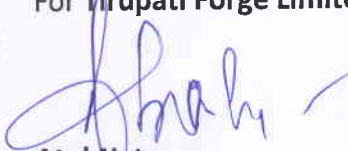
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, January 28, 2019 for considering issue of convertible equity warrants to Non Promoters / Public of the Company on Preferential Basis.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For Tirupati Forge Limited



Atul Natu
Chief Financial Officer

