

Ref.:TFL/NSE/LODR/Reg29/SEP2018/1

October 22, 2018

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 Tuesday October 30, at 11.00 a.m. at the Registered Office situated at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda-Sangani, Hadamtala, Rajkot 360 311 Gujarat India for approval of annual un-audited financial results for the half year ended on September 30, 2018.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For, Tirupati Forge Limited



Atul Natu
CFO
PAN. : AFBPN8266K

