Tirupati Forge Limited

Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594

Ref.:TFL/NSE/Insider trading/TW/SEP2018/1

October 22, 2018

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

Subject: **Intimation of Closure of "Trading Window"**

SCRIPT SYMBOL: TIRUPATIFL

Dear Sir / Madam,

In accordance with the Insider Trading Policy adopted by the company under SEBI(Prohibition of Insider Trading) Regulations 2015, the Company has decided that theclosing period of trading window for insiders covered under "Company's code of conductfor prohibition of Insider Trading" i.eDirectors, Key Managerial Personnel, Designated Employees and other connected persons shall remain close from close of business hours of**October 22, 2018** to close of business hours of **November 1, 2018.**

Thanking You,

Yours Sincerely,
For, Tirupati Forge Limited

TIRUPATI FORGE LTD. HADMATALA

Atul Natu
CFO
PAN. : AFBPN8266K

Place: Hadamtala (Rajkot)

CC to
Link Intime India Private Limited
Register and Transfer Agent
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West) Mumbai -400083.
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E-mail: Mumbai@linkintime.co.in