

Date : January 23, 2020

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

Scrp Code : TIRUPATIFL
SERIES : SM

Subject : Intimation of Board Meeting to be scheduled on Thursday, January 30, 2020

Dear Sir,

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 is scheduled to be held on Thursday, January 30, 2020, *inter-alia* to consider and approve the following matters:

1. Migration of the Company from Emerge Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For **TIRUPATI FORGE LIMITED**



JALPA DOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMB NO: A54465