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

September 30, 2019

To,
The Manger
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, BandraKurla Complex,
Bandra(E), Mumbai-400 051.

Scrip Symbol: TIRUPATIFL

Sub: Intimation of Closure of "Trading Window"

This is to inform you that pursuant to the clarifications issued by NSE vide Circular No. NSE/CML/2019/11 dated 02nd April, 2019 and in compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Insider Trading", the trading window for dealing in the securities of the Company for all the Designated Person and their immediate relatives, will remain closed from closing of business hours of September 30, 2019 till the expiry of 48 hours after submission of Financial results for the first half year ended on September 30, 2019 to Stock Exchange.

The date of the Board Meeting for approval of the aforesaid financial results will be intimated in due course of time.

This is for your information and records.

Thanking you,

Yours Sincerely
For, **Tirupati Forge Limited**

TIRUPATI FORGE LTD. HADMATALA

[Hiteshkumar G. Thummar]
Managing Director
DIN: 02112952