

Ref.:TIRUPATIFORGE LIMITED/NSE/LODR/Reg29/March2018/1

May 9, 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 **Thursday, May 17, 2018 at 3:00 p.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 audited financial results for the year ended on March 31, 2018 along with Audit Report for the year ended March 31, 2018 and approval of Statement of Assets & Liabilities for the year ended on March 31, 2018 and other agenda as mentioned in the Notice of the Board Meeting.

Kindly take the same on you records.

Thanking You,

Yours Sincerely,

For, Tirupati Forge Limited

  
(Ms. Banashri H. Joshi)  
Company Secretary & Compliance Officer  
[ICSI Membership No. ACS 52048]

