

**September 04, 2020**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**

Plot No. C/1, G - Block,  
BandraKurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sir/Madam,

**SCRIPT SYMBOL: TIRUPATIFL**  
**SERIES: EQ**

**Subject: Intimation regarding Book Closure for the purpose of Tirupati Forge Limited**

This is to inform you that the 8<sup>th</sup> Annual General Meeting (AGM) of Tirupati Forge Limited will be held on Saturday, 26<sup>th</sup> September, 2020 at 4:00 P.M via. Video conference [VC/other audio visual means (OAVM)].

In pursuant to compliance of MCA circular No. 14/2020 dated April 8, 2020, and 17 /2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and SEBI circular No SEBI/HO/CFD/CMD1/CIR/P /2020 /79 dated May 12, 2020 Further as per section 91 of Companies Act, 2013 and Regulation 42 of the Listing Regulations, the register of members and share transfer books of the company will remain closed from 19<sup>th</sup> September, 2020 to 26<sup>th</sup>, September, 2020 (Both days inclusive), for the purpose of 8<sup>th</sup> Annual General Meeting of the company.

The Company has fixed 19<sup>th</sup> September, 2020, as the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

We request you to kindly take the above said information on record.

Thanking You,

**For Tirupati Forge Limited,**

  
**Jalpa Doshi**

**Company Secretary and Compliance Officer**

