

August 9, 2018

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

Script Symbol: TIRUPATIFL

Subject: An intimation of 6th Annual General Meeting (AGM) of the Members of the Company and Book Closure.

Dear Sir,

With reference to captioned subject, this is to kindly inform you that the Board of Directors at their Meeting which was held on Friday, August 3, 2018 at the Registered Office of the Company have approved notice of 6th Annual General Meeting (AGM) of the Members of the Company. The 6th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, September 14, 2018 at 11:00 a.m. at the Registered Office of the Company 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.

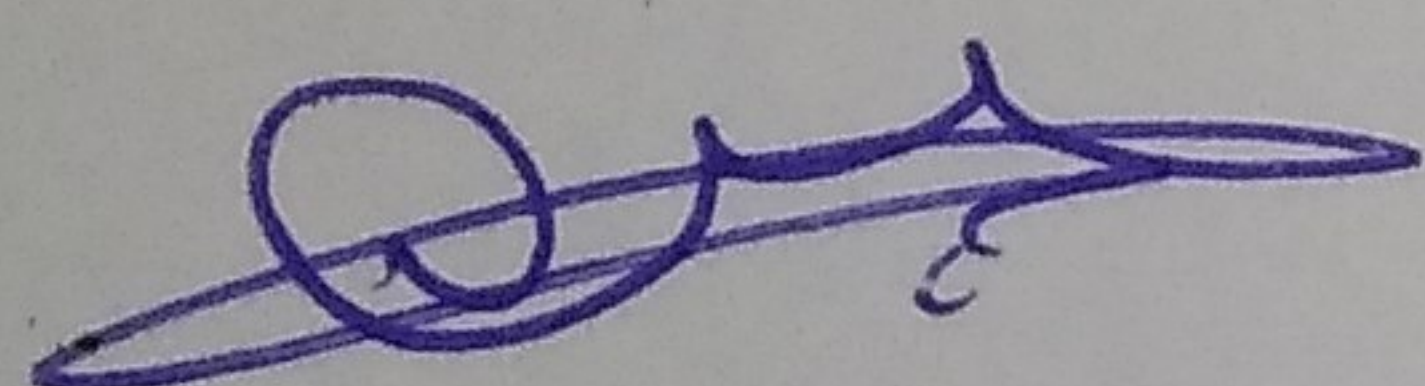
Further, kindly note that for the purpose of Annual General Meeting, the Share Transfer Books will remain closed from Saturday, September 8, 2018 to Friday, September 14, 2018 (BOTH DAYS INCLUSIVE).

Kindly take the same on your records and display on the website of the Stock Exchange.

Thanking you.

Yours faithfully,

For, Tirupati Forge Limited



Hiteshkumar G. Thummar
Chairman & Managing Director
[DIN: 02112952]

