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

Date : January 30, 2020

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

Symbol : TIRUPATIFL
SERIES : SM

Dear Sir,

Subject : Outcome of the Board Meeting held on Thursday, January 30,2020.

In reference to earlier communication dated Thursday, January 23, 2020 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''Listing Regulations''), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Thursday, January 30, 2020 has *inter-alia* considered and approved the following business item:

1. Migration of the Company from SME Platform of National Stock Exchange of India Ltd. to Main Board of National Stock Exchange of India Ltd, , subject to the approval of the Members of the Company and Stock Exchange;

The meeting of the Board of Directors of the Company commenced at 04.30 P.M. and concluded at 05:20 P.M.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For **TIRUPATI FORGE LIMITED**

TIRUPATI FORGE LTD. HADMATALA

JALPA DOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMB NO: A54465