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: September 30, 2020.

To,
The Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai-400 0051.

NSE Script Symbol: TIRUPATIFL
Series: Equity

Dear Sir/ Madam,

Sub: - Intimation of Closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code Of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("The Code"), we would like to inform that window for trading in securities of the Company will remain closed for Promoters, Directors, Designated Persons and their immediate relatives from Thursday, October 01, 2020 till the expiry of 48 hours after the declaration of the financial results for the Quarter and Half year ended on September 30, 2020 and the trading window shall re-open thereafter.

The date of the Board Meeting to consider the Un-audited financial results for the quarter and half year ended September 30, 2020 shall be intimated separately.

You are requested to take the same on record and Oblige.

Thanking you,

Yours faithfully,

For, TIRUPATI FORGE LIMITED

Jalpa Doshi
Company Secretary and Compliance Officer