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

TUV NORD ISO 9001

December 30, 2021

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

Symbol : TIRUPATIFL

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 January 01, 2022 till the expiry of 48 hours after the declaration of the Financial Results for the Quarter ended on December 31, 2021 and the trading window shall re-open thereafter.

The date of the Board Meeting to consider the financial results for the quarter ended on December 31, 2021 shall be intimated separately.

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

Thanking you,

Yours faithfully,

For, TIRUPATI FORGE LIMITED

TIRUPATI FORGE LTD. HADMATALA

Vivek M. Moliya
Company Secretary & Compliance Officer