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

March 31, 2022

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 dealing in securities of the Company will remain closed for Promoters, Directors, Designated Persons and their immediate relatives from April 01, 2022 till the expiry of 48 hours after the declaration of the Financial Results for the Quarter/financial year ended on March 31, 2022 and the trading window shall re-open thereafter.

The date of the Board Meeting to consider the financial results for the quarter/financial year ended on March 31, 2022 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