

August 20, 2019

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

Dear Sir/Madam,

SCRIPT SYMBOL: TIRUPATIFL

Subject : AGM/Book Closure .

With reference to captioned subject, the meeting of Board of Directors of the Company was duly convened and held on **Tuesday, August 20, 2019** and had decided the following:

The Annual General Meeting of the Company is scheduled to be held on September 20, 2019 and for that purpose, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 14, 2019 to Friday, September 20, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For **Tirupati Forge Limited**


Jalpa Doshi

Company Secretary and Compliance Officer

