

Works & Regd. Ollice : 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. L27320GJ2012PI CD71594



Ref.:TIRUPATIFORGELIMITED/NSE/Announcement/July2018/1

July 19, 2018

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

Subject: Intimation for Expansion of Business Operations and Production Capacity of the Company.

SCRIPT SYMBOL: TIRUPATIFL

Dear Sir,

This is to inform that the Company in its Meeting of Board of Directors which was held on Monday, July 9, 2018 has resolved to expand the business operations and production capacity of the Company.

The Company has finalized to install Hydraulic Extrusion Press with supporting machinery to produce components of Auto Sector, Defense Sector, etc. Production Capacity shall increase from 7200 ton per annum to 12000 ton per annum (i.e. an increase by 4800 ton per annum). The Company shall take land on lease and build up a shed for the said expansion. The Total Cost of the Project shall amount to Rs. 4.60 Crore approximately.

The commercial production is proposed to start in the month of December, 2018

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For, Tirupati Forge Limited



Director [DIN: 05332180]