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



December 14, 2023

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

Dear Sir/Madam,

Symbol:TIRUPATIFL

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the information relating to the fixation of Book Closure for Extra Ordinary General meeting of the company:

Symbol	Type of Security	Book Closure	Purpose
NSE:	Equity	Thursday, 21st December, 2023 to	Extra Ordinary General
TIRUPATIFL	Shares	Wednesday – 27 th December,	meeting
		2023 (both days inclusive).	

The Company has fixed Wednesday, 20th December, 2023, date/entitlement date for identifying the shareholders for determining the eligibility to vote in the Meeting.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For, TIRUPATI FORGE LIMITED

Hitesh Thummar (Managing Director)