



Date: 2<sup>nd</sup> February, 2019

**Ref NO.: TPI/BSE/402/18-19**  
**BSE Ltd.,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Routunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
**BSE Scrip Code: 500421**

**Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that third meeting for the Financial Year 2018-19 of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> February, 2019 at 11.30 a.m. at its office in Mumbai, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2018 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed from Thursday, 7<sup>th</sup> February, 2019 to Saturday, 16<sup>th</sup> February, 2019 (both days inclusive) for all Directors and designated employees (including their immediate relatives).

Kindly take the above information on your record & oblige.

Yours faithfully,

**For TPI India Limited**

**Bharat Parekh**

Managing Director

DIN: 02650644