

Date: 03.08.2022

To,

All Board of Directors,
TPI INDIA LIMITED.

Dear Sirs,

Notice is hereby given that the Meeting of the Board of Directors of the Company for the FY 2022-2023 is scheduled to be held on 11th August, 2021 at its Office Situated at Mumbai at 11.30 a.m. or thru Video Conferencing (VC) or Other Audio Video Mechanisms (OAVM) to transact the following business:

AGENDA

Item No.	Description
1.	Granting Leave of absence, if any
2.	To approve the minutes of the previous Board Meeting held on May 30, 2022
3.	Approval of Un-Audited Quarterly results for 30 th June,2022
4.	Any other Business with the permission of the Chair.

For **TPI INDIA LIMITED**

Bharat C. Parekh
MANAGING DIRECTOR
DIN: 02650644

Place: Mumbai
Date: 03.08.2022