



**April 13, 2023**

**Deputy General Manager  
Listing Compliance**  
BSE Limited  
P. J. Towers,  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Ref : Scrip Code : 500421**

**Subject : Intimation of Board Meeting scheduled to be held on  
Wednesday, 19<sup>th</sup> April, 2023**

Pursuant to Regulation 29(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the 102, 10<sup>th</sup> Floor, Atlanta, Nariman Point, Mumbai 400 021 on Wednesday, 19<sup>th</sup> April, 2023 inter-alia to consider the sale of F-4 unit situated at MIDC, Murbad, Thane - 421 401 owned and possessed by the Company.

Please take the above information on record.

Thanking you.

Yours faithfully  
**For TPI India Limited**

  
**Bharat C. Parekh**  
**Whole Time Director**  
**(DIN - 02650644)**