

Date: 31.01.2022

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 2021-2022 is scheduled to be held on 12<sup>th</sup> February, 2022 at its Office Situated at Mumbai at 11.00 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 26 <sup>th</sup> November, 2021
3.	Approval of Un-Audited Quarterly results for 31 <sup>st</sup> December,2021
4.	Any other Business with the permission of the Chair.

For **TPI INDIA LIMITED**

**Bharat C. Parekh**  
**MANAGING DIRECTOR**  
**DIN: 02650644**

Place: Mumbai  
Date: 31.01.2022