

Date: - December 9, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Tower Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting of the Company held on December 9, 2020

Ref.: 500421/TPINDIA

We would like to inform you that at the meeting of the Board of Directors of the company held on Wednesday, December 8, 2020, the board has considered and approved

1. The date of the 38th Annual General Meeting is fixed for Tuesday, 29th December 2020
2. In view of the massive outbreak of the Covid-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated 5th May, 2020, physical attendance of the Members at the annual general meeting (AGM) venue is not required and AGM be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM

The meeting of the Board of Directors of the Company commenced at 11.45 p.m. and concluded at 12.30 p.m.

We request you to kindly take the above information on record.

Yours truly,

For **TPI India Limited**

Director
Encl: As Above