

Date: 05.07.2021

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 2020-2021 is scheduled to be held on 13<sup>th</sup> July, 2020 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 February 12, 2021               |
| 3.       | Approval of Audited Quarterly & Full year Financial results for 31 <sup>st</sup> March, 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: 05.07.2021