



22nd May, 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 for consideration and approval of Audited Financial Result for the Quarter and year ended 31st March, 2023.

Pursuant to Regulation 29(1)(a) 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 102, 10th Floor, Atlanta, Nariman Point, Mumbai 400 021 on Tuesday, the 30th May, 2023 inter-alia to consider and approve the Audited Financial Results for the Quarter and year ended 31st March, 2023 .

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1st April, 2023 to 1st June, 2023 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,
For TPI India Limited

Bharat C. Parekh
Managing Director
(DIN – 02650644)