

Date: 23.07.2020

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 2019-2020 is scheduled to be held on 30th July, 2020 at the Corporate Office of the Company Situated at 102, Atlanta,10th Floor, Nariman Point, Mumbai – 400 021 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 February 14, 2020
3.	Approval of Audited Quarterly & Full year Financial results for 31 st March, 2020
4.	Any other Business with the permission of the Chair.

For **TPI INDIA LIMITED**

Bharat C. Parekh
MANAGING DIRECTOR
DIN: 02650644

Place: Mumbai
Date: 23.07.2020