



February 5, 2024

Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Ref : Scrip Code 500421
Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Plot No. J-61, Additional MIDC, Murbad, District – Thane 421 401 on Tuesday, 13th day of February, 2024 inter-alia to consider and approve the Un-audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2023.

Further in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed from 1st January, 2024 to 16th February, 2024 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record and oblige.

Thanking you.

Yours faithfully,
For TPI India Limited

Bharat C. Parekh
Managing Director
(DIN – 02650644)