

Date: 07.02.2023

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 2022-2023 is scheduled to be held on 14<sup>th</sup> February, 2023 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 January 16, 2023
3.	To approve the un-audited financial results of the company for the quarter ended 31 <sup>st</sup> December 2022
4.	Any other Business with the permission of the Chair.

For **TPI INDIA LIMITED**

**Bharat C. Parekh**  
**MANAGING DIRECTOR**  
**DIN: 02650644**

Place: Mumbai  
Date: 07.02.2023