



Date: 6th August, 2018

Ref NO.: TPI/BSE/402/18-19

BSE Ltd.,

Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

BSE Scrip Code: 500421

Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Second meeting for the Financial Year 2018-19 of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 2018 at 11.30 a.m. at its office in Mumbai, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2018 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

Amongst the aforesaid matter the Board shall, inter alia, consider the followings:-

1. To decide and approve draft Notice convening Thirty Sixth Annual General Meeting for the Financial Year ended 31st March, 2018.
2. To approve Directors Report for the Financial Year ended 31st March, 2018.
3. To take note of Secretarial Audit Report for the Financial Year ended 31st March, 2018.
4. To fix Book Closure Date(s) for the purpose of Thirty Sixth Annual General Meeting..
5. Any other matter with the permission of the Chair.

TPI INDIA LIMITED

Office : 102, Atlanta, 10th Floor, Nariman Point, Mumbai - 400 021. INDIA.
Tel. : +91-22-2287 3078 • 2284 3293 • Fax : +91-22-2287 4479
E-mail : tpi@vsnl.com • Website : tpiindia.in
CIN : L28129MH1982PLC026917



In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed from Tuesday, 7th August, 2018 to Thursday, 16th August, 2018 (both days inclusive) for all Directors and designated employees (including their immediate relatives).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For TPI India Limited

A handwritten signature in black ink, appearing to read 'Bharat Parekh', written over a horizontal line.

Bharat Parekh

Managing Director

DIN: 02650644