

Date: 5<sup>th</sup> February , 2021

**Ref NO.: TPI/BSE/402/18-19**  
**BSE Ltd.,**  
Corporate Relationship Department,  
1<sup>st</sup> 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 third meeting for the Financial Year 2020-21 of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February, 2020 at 11.30 a.m. at its office in Mumbai, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 2020 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

Kindly take the above information on your record & oblige.

Yours faithfully,

**For TPI India Limited**

**Bharat Parekh**  
Managing Director  
DIN: 02650644