



November 3, 2023

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 on Friday, 10th day of November, 2023 inter-alia to consider and approve the Un-audited Financial Results for the Second Quarter and half year ended 30th September, 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 October, 2023 to 15th November, 2023 (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)