



Date : 22<sup>nd</sup> May, 2019

BSE Limited

Corporate Relationship Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,

P. J. Tewers, Dalal Street,

Fort, Mumbai - 400 001.

Scrip Code : 500421

Dear Sir,

**Sub: Intimation of Board Meeting on May 30, 2019**

Pursuant to Clause 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be convened on May 30, 2019, for considering the following matters:

- The Audited Standalone Financial Results for the year ended March 31, 2019
- Accept resignation of Mr. Akshay Bhatt

Pursuant to the applicable provisions of the Insider Trading Regulations, the Company has intimated its designated employees regarding the closure of the Trading Window from May 27, 2019 till June 2, 2019, (both days inclusive) for the purpose of adoption of the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2019. The Trading Window shall re-open on June 3, 2019.

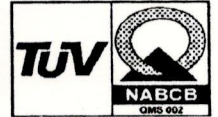
For TPI India Ltd.

Bharat C Parekh

Compliance Officer

# **TPI** INDIA LIMITED

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CIN : L28129MH1982PLC026917



AN ISO 9001:2015  
CERTIFIED COMPANY

Notice is hereby given that the meeting of the board of directors of the company will be held on 30<sup>th</sup> May, 2019 at its office in Nariman Point, Mumbai – 400021 to consider and take on record Standalone Financial Results for the year ended March 31, 2019.

Further Notice is hereby given that the trading window for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from May 27, 2019 till June 2, 2019, (both days inclusive) for the purpose of adoption of the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2019. The Trading Window shall re-open on June 3, 2019.

For TPI India Ltd.

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

Bharat C Parekh  
Compliance Officer

Place: Mumbai

Date: 22<sup>nd</sup> May, 2019