



22nd May, 2018

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Tower Dalal Street, Fort
Mumbai - 400 001

Ref: Scrip Code: 500421 / TPINDIA

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at 11.30 a.m. at its office address, Mumbai, inter alia, to consider and approve:

1. The Audited Standalone Financial Results of the Company & Auditors' Report for the quarter and financial year ended 31st March, 2018;
2. Any other business with the permission of Chair.

We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For TPI India Limited

Payal Kotak
Company Secretary

