



August 5, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Tower Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/ Madam,

Ref: Scrip Code: 500421/TPINDIA

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

With 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 Monday, August 14, 2017 at 11.00 a. m. at its office address, Mumbai, inter alia, to consider and approve:

1. The Un –audited Standalone financial results of the Company for the quarter ended June 30, 2017 and Limited Review Report for the quarter ended June 30, 2017.
2. To consider the appointment of Mr. Ravindra Shukla as Additional Director designated as Independent Director on the Board of the Company.
3. To change the e-mail address of the Company.
4. 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

Kotak

Payal Kotak
Company Secretary