

Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/SEBI (PITR)/19-20/1067
27th March, 2019

Scrip Code No. 519483

✓ The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The Secretary,
The Calcutta Stock exchange Association Limited,
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub : Adoption of Revised Policy

This is to inform that the Company has adopted the following Revised Policy which shall be effective from 1st April, 2019 :

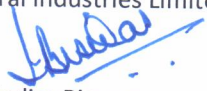
Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

The link of the said policy is as follows

http://taiind.com/investors/code_conduct_prevention_of_insider_trading.pdf

This is for your information.

Yours faithfully,
Tai Industries Limited


Indira Biswas
Company Secretary &
Compliance Officer