



April 19, 2020

SECY/S.E./L.A./2020-21

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001.

SCRIP CODE : 506854

Dear Sirs,

Sub: Closure of Trading Window- Reg

Ref: Regulation 7(2) of Prohibition of Insider Trading Regulations, 2015.

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We wish to inform that the ongoing closure of trading window for the designated persons/connected persons which is in effect from 1st April, 2020 shall remain closed till 48 hours after the announcement of the Statement of Standalone audited Financial Results for the quarter and year ended 31st March 2020.

The date of Board Meeting for declaration of financial results for the quarter and year ended 31st March 2020 will be intimated in due course.

We have already advised all the designated persons to adhere to the code and not to trade in the security of the Company during the period of closure of trading window.

Please make note of the above in your records.

Thanking you,

Yours faithfully,
For TANFAC INDUSTRIES LIMITED

Archana T
Company Secretary

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

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