

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

Regd. Office : Imambada Road, NAGPUR- 440 018 (MS) (INDIA)

Tele. : + 91 712 2720071 - 75 Fax: 0712- 2723068

Email : cs@bajajngp.com Website: www.tashiindia.com

TIL/SEC/2019-20/47

31.12.2019

To,
The Corporate Relationship Department
BSE LIMITED,
1st Floor, New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai-440 001.

BSE SCRIP CODE: 512271

SUB: Intimation of Closure of Trading Window

Dear Sir/Madam.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and Company's Code for Prevention of Insider Trading under the said SEBI Regulations, the Trading Window for dealing in the securities of company shall remain closed with effect from Wednesday, 01st January, 2020 till the end of 48 hours after declaration of unaudited standalone & Consolidated Financial Results for the Quarter ended 31st December, 2019 for all designated persons with immediate effect.

The same has been intimated to all the Designated Employees (including Directors and Key Managerial Personnel) of the Company.

You are therefore requested to take the aforesaid on your records and oblige.

Thanking you.

Yours faithfully,

FOR TASHI INDIA LIMITED


ARTI BATRA
COMPANY SECRETARY

