

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

Regd. Office : 25 Regd. Office : Imambada Road, NAGPUR- 440 018 (MS) (INDIA) 001 MS (INDIA)

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TIL/SEC/2021-22/16

August 05, 2021

The Corporate Compliance Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 512271
Sub: Intimation of Book Closure

Dear Sir/Madam,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 18th September, 2021 to 28th September, 2021 (both days are inclusive) for the purpose of ensuring 36th Annual General Meeting of the Company to be held on 28th September, 2021

This is for the information of Exchange and Members thereof.

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

Thanking You

Yours Faithfully
For TASHI INDIA LIMITED


ARTI BATRA
COMPANY SECRETARY

