

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/2022-23/18

DATE: 10/08/2022

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 Obligation 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 20th September, 2022 to 30th September, 2022 (both days are inclusive) for the purpose of ensuring 37th Annual General Meeting company to be held on 30th September, 2022.

Thanking You

Yours Faithfully,
For TASHI INDIA LIMITED



ARTI BATRA
COMPANY SECRETARY

