

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/2022-2023/35

Date: 31st March, 2023

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,

Pursuant to circular given by BSE vide its letter dated 02nd April 2019 vide reference No. LIST/COMP/01/2019-20 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 Saturday, 01st April, 2023 till the end of 48 hours after declaration of audited financial results for the Quarter ended 31st March, 2023 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.

The date of meeting of Board of Directors to consider and approve the Financial Results of the company for the Quarter ended on 31st March, 2023 will be informed in due course.

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

