

TARRIF CINE & FINANCE LIMITED

CIN: L65990MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan, 28/30, Anant Wadi, Bhuleshwar, Mumbai – 400 002.

Tel: 2201 4001, Fax: 2201 4003 Email Id: tarrifcinefin@yahoo.com, SEBI CODE NO.: 512221

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai– 400 001

Sub: Intimation about Board Meeting and Closure of Trading Window (Scrip code 512221)

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 8th Day of February, 2017, AT 4.00 P.M.** at Ground Floor, Binani Bhavan, 28/30, Anant Wadi, Bhuleshwar, Mumbai – 400 002 to consider inter alia the following business:

1. To approve and adopt Un-Audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2016.
2. To consider any other business with the permission of chair.

Further informed that pursuant to Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for Directors, Officers and designated employees of the Company from 3rd February, 2017 to 9th February, 2017 (both days inclusive) for the purpose of declaration of Un-Audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For TARRIF CINE & FINANCE LTD.,



RAJENDRA CHOUDHARY
Director
DIN No.: 03060168

Date: 30th January, 2017
Place: Mumbai