

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

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

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

Date: 06th February, 2024

To
The Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 512271

Sub: Intimation of Board Meeting, Under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing & Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on **Tuesday, the 13th Day of February, 2024 at 02.00 P.M.** at the registered office of the Company at Imambada Road, Nagpur- 440018 inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the Third Quarter and Nine Monthd ended on 31st December, 2023 amongst others.

Further in terms of Company's Internal Code for Prevention of Insider Trading framed pursuant to the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing/trading in the Securities/Shares of the Company remains closed from 01st January, 2024 till the end of 48 hours after declaration of Financial Results for the Third Quarter and Nine Months ended 31st December, 2023. 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 & COMPLIANCE OFFICER

