

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: 30th March, 2024

To,
The Corporate Relationship Department
BSE LIMITED,
1't 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 01st April, 2024 till the end of 48 hours after declaration of audited financial results for Fourth Quarter and Year ended 31st March, 2024 for all designated persons with immediate effect.

The trading window shall remain closed until 48 hours after the declaration of aforesaid audited financial results to the Stock Exchange and 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 fourth Quarter and Year ended 31st March, 2024 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



Akshay Ranka
Director

