



SECY/S.E./L.A./2023-24

March 29, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 506854

Dear Sirs,

Sub: Closure of Trading Window for Designated Persons of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will be closed for all Designated Persons of the Company from April 01, 2024 till the expiry of 48 hours after the declaration of unaudited Financial Results for the quarter & year ended March 31, 2024.

The date of the Board Meeting for declaration of financial results for the quarter & year ended March 31, 2024 will be intimated in due course.

We have already advised all the designated persons to adhere to the code and not to trade in the security of the Company during the period of closure of the Trading Window.

Please make note of the above in your records.

Thanking you,

Yours faithfully,
for **TANFAC Industries Limited**

(N R Ravichandran)
Chief Financial Officer

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

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