



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
SEEPZ SEZ, Andheri (E),
Mumbai 400 096
O. +91 22 66774444
F. +91 22 66774464
www.tarajewels.in

Date: February 5, 2019

To
The Manager
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Ref.: Scrip Code: 534756; Symbol: TARAJEWELS

Sub: Approval of Unaudited Financial Results on February 14, 2019

This is to inform you that Resolution Professional will consider and approve the Un-audited Financial Results of the Company for the Quarter ended December 31, 2018 on February 14, 2019.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of Un-Audited Financial Results of the Company for the Quarter ending December 31, 2018 for all Designated Employees (including Directors) of the Company and their dependents from February 6, 2019 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

You are requested to take the same on your record.

Thanking you,
Yours faithfully

For **TARA JEWELS LIMITED**

Nivedita Nayak
Company Secretary
Membership No.F8479



CIN: L52393MH2001PLC131252