



SECY/S.E./L.A./2018-19

May 15, 2019

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

**SCRIP CODE : 506854**

Dear Sirs,

Sub: Convening of Board meeting- Closure of Trading Window- Reg

Ref: Regulation 7(2) of Prohibition of Insider Trading Regulations, 2015.  
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Further to our letter of date regarding convening of our Board Meeting to be held on Wednesday, the 22<sup>nd</sup> May, 2019, we wish to inform that the trading window for the designated persons/connected persons will remain closed from Wednesday the 15<sup>th</sup> May, 2019 till 48 hours after the announcement of the Statement of Standalone Audited Financial Results for the year ended 31<sup>st</sup> March, 2019, to the Public which requires in terms of Regulation 7(2) of Prohibition of Insider Trading Regulations, 2015.

Please make note of the above in your records and confirm.

Thanking you,

Yours faithfully,

For TANFAC INDUSTRIES LIMITED

  
(N.R. RAVICHANDRAN)  
CHIEF FINANCIAL OFFICER

**TANFAC INDUSTRIES LIMITED**  
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