

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.
Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

26th June, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Company Code No. 539468	Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700 001 Company Code No. 10030281
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Dear Sir,

Sub: Continuation of closure of Trading Window

Kindly refer to our letter dated 27th March, 2020 intimating closure of Trading Window of the Company w.e.f. 1st April, 2020 till 48 hours after the declaration of Audited Financial Results for the financial year ended on 31st March, 2020.

In this regard, we hereby inform that the Financial Results for the financial year ended on 31st March, 2020 are yet to be submitted in view of extension given by SEBI vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020 and circular No. SEBI/HO/DDHS/ON/P/2020/41 dated 23rd March, 2020 and hence, in compliance with BSE's Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company shall continue to remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
for TYPHOON FINANCIAL SERVICES LIMITED


ASHOK CHHAJER
MANAGING DIRECTOR
(DIN: 00280185)

