

ADITYA BIRLA



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

Jan 24, 2019

BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy 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 Tuesday, the 5th February, 2019, we wish to inform that the trading window for the designated persons/connected persons will remain closed from Tuesday the 29th January, 2019 till 48 hours after the announcement of the Statement of Standalone Unaudited Financial Results for the period ended 31st December 2018, 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
(Joint Sector Company with TIDCO)

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CIN: L24117TN1972PLC006271