



Date: 30.12.2023

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001

**Sub: Trading Window Closing Period**

**Ref: Thirani Projects Limited  
(BSE Scrip Code: 538464 and CSE Scrip Code: 030078)**

Dear Sir/Madam,

This is with reference the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company shall remain closed for the Insiders covered under the Code, w.e.f. January 1, 2024 till the end of 48 hours after the publication of Un-audited Standalone Financial Results for the quarter ended December 31, 2023.

You are requested to take the above information on your record.

Thanking You,

Yours Faithfully,  
**For Thirani Projects Limited**

**Pradeep Kumar Daga**  
**Director**  
**DIN: 00080515**