



SECY/S.E./L.A./2019-20

July 26, 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 Monday, the 5th August, 2019, we wish to inform that the trading window for the designated persons/connected persons which is closed since 1st July, 2019 shall remain closed till 7th August, 2019, 48 hours after the announcement of the Statement of Standalone Unaudited Financial Results for the period ended 30th June, 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
(Joint Sector Company with TIDCO)

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