



Date: 31.12.2022

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Trading Window Closing Period

Ref: Thirani Projects Limited (Scrip Code: 538464)

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, 2023 till the end of 48 hours after the publication of Un-audited Standalone Financial Results for the quarter ended December 31, 2022.

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

C.C. To.The Calcutta Stock Exchange Ltd.

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