

Typhoon Holdings Limited

Office no, 717, 7' Floor, Midas, Sahar Plaza, Next to Kohinoor Hotel, Andheri-Kurla Road,
Andheri(East), Mumbai — 400 059.

Email: typhoon.holdings@yahoo.co.in CIN: L51900MH1985PLC035917

Date: 30th September, 2023

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001.

Sub: Intimation for Closure of Trading Window
BSE Scrip Code: 512307

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from Sunday, 1st October, 2023 till 48 hours after the declaration of the Un-Audited Financial Results for the quarter ended 30th September, 2023.

The Date of Board Meeting for approval of Unaudited financial results for the First quarter ended on 30th September, 2023 shall be intimated in due course.

The Date of Board Meeting in which the results would be considered shall be intimated in due course.

Kindly take the same on your record.

Yours faithfully,

For, Typhoon Holdings Limited

BALABHAI MAGUDA
DIRECTOR
(DIN: 08202655)