

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

Regd. Office : Imambada Road, NAGPUR- 440 018 (MS) (INDIA)

Tele. : + 91 712 2720071 - 75 Fax: 0712- 2723068

Email : cs@bajajngp.com Website: www.tashiindia.com

July 01, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Sub: Closure of Trading Windows for Insiders of the Company.

Ref: Company Code: 512271

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read BSE Circular Reference no. LIST/COMP/01/2019-20, dated April 02, 2019 Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Monday, July 01, 2024 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended June 30, 2024 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

FOR TASHI INIDA LIMITED

AKSHAY RANKA
DIRECTOR