

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

December 31, 2024

**To,
The Corporate Relationship Department
BSE LIMITED,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-440 001**

BSE SCRIP CODE: 512271

Subject: Intimation of Closure of Trading Window

Pursuant to circular given by BSE vide its letter dated 02nd April 2019 vide reference No. LIST/COMP/01/2019-20 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code for Prevention of Insider Trading under the said SEBI Regulations, this is to inform that the trading window for dealing in the securities of company shall remain closed for all Designated/Connected persons and their immediate relatives, with effect from January 01, 2025 for the purpose of consideration and approval of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

The trading window shall remain closed until 48 (Forty-Eight) hours after the declaration of aforesaid Unaudited Financial Results to the Stock Exchange and the same has been intimated to all the Designated Employees (including Directors and Key Managerial Personnel) of the Company.

For Tashi India Limited

**Akshay Ranka
Director
DIN: 00235788**