



# TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



ISO-9001-2015  
Reg. No. RQ 91/375

29<sup>th</sup> January 2019

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhai Towers,  
Dalal Street,  
Mumbai- 400 023

Sub: Intimation of closure of trading window under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref.: Scrip Code: 505685

Dear Sirs,

We have intimated to you by a separate letter about the Meeting of the Board of Directors scheduled to be held on Monday, the 11<sup>th</sup> February 2019 to consider and approve "the appointment of Independent Director", "The Statement of Standalone Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2018" and other matters.

In this regard, we would like to inform you that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for the Directors, designated employees and connected persons of the Company shall remain closed from the close of business hours of Monday, the 4<sup>th</sup> February 2019 to the close of business hours of Wednesday, the 13<sup>th</sup> February, 2019.

This is for your information and record please.

Thanking you.

Yours truly,  
For TAPARIA TOOLS LTD.

  
S.R. Bagad  
Chief Financial Officer