



# Tai Industries Limited

## Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016  
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319  
E-mail : [info@taiind.com](mailto:info@taiind.com), Website : [www.taiind.com](http://www.taiind.com)  
CIN : L01222WB1983PLC059695

TAI/SEC/AGM/2022-23/478  
3<sup>rd</sup> September, 2022

The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub : Closure of Transfer Books and Annual General Meeting

In compliance with the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Register of Members and Share Transfer Books of the Company will be closed from 19<sup>th</sup> September, 2022 to 26<sup>th</sup> September, 2022 (both days inclusive).

Further, please be informed that the 39<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 26<sup>th</sup> September, 2022.

Kindly take the same on record.

Yours faithfully,  
Tai Industries Limited

  
Priyanka Mukherjee  
Company Secretary  
& Compliance Officer