

TAINWALA

Date: 1st September, 2023

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed as follows:

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		From	To	
NSE Symbol: TAINWALCHM BSE Script Code: 507785	Equity Share	20 th September, 2023	26 th September, 2023	For 38 th Annual General Meeting to be held on Tuesday, September 26, 2023 at 2.00 pm for the Financial Year 2022-23

This is for your information and in the interest of the members and investors at large. Kindly take the same on your record.

For Tainwala Chemicals & Plastics (India) Limited

Aarti Parmar
Company Secretary & Compliance Officer
Membership No. A51702

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93. Tel: 6716 6100 To 199.

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 9574073331/ 957407332

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CIN: L24100MH1985PLC037387

Website: www.tainwala.in