

TAPARIA TOOLS LTD.

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CIN: L99999MH1965PLC013392.



19th May 2019

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

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 dated 15 May 2019 about the Meeting of the Board of Directors scheduled to be held on Tuesday, the 28th May 2019 to consider and approve "The Statement of Standalone Audited Financial Results for the quarter and year ended 31st March 2019', 'The Financial Statements of the Company for the Financial Year - 1st April 2018 to 31st March, 2019", 'Board's Report for F.Y. 2018- 2019', 'Notice for 53rd Annual General Meeting' 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 20th May 2019 to the close of business hours of Thursday, the 30th May, 2019.

This is for your information and record please.

Thanking you.
Yours truly,
For TAPARIA TOOLS LTD

S.R. Bagad

Chief Financial Officer

RIP