



10th April, 2019

To,

Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phirozejeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001.

**Sub.: Intimation of closure of Trading Window of Tarai Foods Limited
(the Company).
Scrip Code: 519285**

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and as per the BSE Circular No.: LIST/COMP/01/2019-20 dated 02nd April, 2019, we wish to inform you that in terms of the Tarai Food Limited Code of Conduct to Regulate, Monitor and Report Trading in securities by designated persons and immediate relatives of designated persons as defined, the Trading Window for dealing in the securities of the Company will remain closed with immediate effect i.e. from 10th April, 2019 till the period of 48 hours after the declaration of Financial Results of the Company for the quarter/year ending 31st March, 2019.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Tarai Foods Limited

Arti Verma

Company Secretary & Compliance Officer

M No. : A38825

Add: H. No- 8, Street No- 26(B),

Swantra Nagar, Narela

New Delhi -110040

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Connaught Place,
New Delhi-110001

Head Office and Plant :

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