

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, Website: www.taiind.com CIN: L01222WB1983PLC059695

TAI/SEC/SEBI (PITR)/23-24/758 29th June, 2023

The Secretary, 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 Trading Window in terms of SEBI (Prohibition of Insider Trading)
Regulations, 2015

Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window will remain closed for dealing in the securities of the Company for all Designated Persons of the Company, as defined under the said Regulations, from 1st July, 2023 till 48 hours from the date of declaration of the Unaudited Financial Results for the Quarter ended 30th June, 2023.

This is for your information and record.

Yours faithfully,

Tai Industries Limited

Priyanka Mukherjee Company Secretary & Compliance Officer