

Date – 27<sup>th</sup> December, 2023

To, <b>BSE Limited (“BSE”),</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, <b>National Stock Exchange of India Limited (“NSE”),</b> “Exchange Plaza”, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
<b>BSE Scrip Code: 543399</b>	<b>NSE Symbol: TARSONS</b>

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that in terms of Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of Tarsons Products Limited (‘the Company’) will remain closed for all Designated Persons and their immediate relatives with effect from Monday, 1<sup>st</sup> January, 2024 until 48 hours after the declaration and dissemination of the Unaudited Financial Results of the Company to the Stock Exchanges for the third quarter and nine months ended 31<sup>st</sup> December, 2023.

Accordingly, all the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The details of the Board meeting for consideration of the Unaudited Financial Results shall be intimated in due course.

This is for your information and records.

Yours faithfully,

**For Tarsons Products Limited**

**Santosh Kumar Agarwal**  
**Company Secretary & Chief Financial Officer**  
**ICSI Membership No. 44836**