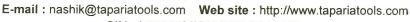


TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS: 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007. **TEL.**: 0253 - 2350317 / 2350318 / 2350418 / 2350740



CIN: L99999MH1965PLC013392.



TTL/SEC/2019-2020 30th July 2019

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai— 400 023

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 already intimated to you by a separate letter about the Meeting of the Board of Directors scheduled to be held on Thursday, the 8th August 2019 to consider and approve the "The Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2019", "Notice for 53rd Annual General Meeting" and other matters.

In this regard, we would like to inform you that in accordance with the provision of 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 Wednesday, the 31st July 2019 to the close of business hours of Saturday, 10th August, 2019.

This is for your information and record please.

Thanking you.

Yours truly, For TAPARIA TOOLS LTD.

S.R. Bagad Chief Financial Officer

PPD