

TAPARIA TOOLS LTD.

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CIN: L99999MH1965PLC013392.



TTL/SEC/2020-2021
19th Jue 2020
Tune

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 Monday, the 29th June 2020 to consider and approve the The Statement of Standalone Audited Financial Results for the quarter and year ended 31st March 2020", "The Financial Statements of the Company for the Financial Year – 1st April 2019 to 31st March, 2020", "Board's Report for F.Y. 2019-2020", "Notice for 54th 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 Saturday, the 20th June 2020 to the close of business hours of Wednesday, 1st July, 2020.

This is for your information and record please.

Thanking you.

Yours truly, For TAPARIA TOOLS LTD.

S.R. Bagad

Chief Financial Officer