

**TAPARIA TOOLS LIMITED**  
**Regd Off- 52 & 52 B MIDC AREA, SATPUR, NASHIK-422007**  
**CIN – L99999MH1965PLCO13392**  
**Contact no. – 0253-2350317 E-mail – [nashik@tapariatools.com](mailto:nashik@tapariatools.com)**

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Date: 09<sup>th</sup> April, 2020

The Manager  
Corporate Relationship Department  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Subject: Intimation of closure of trading window

Reference No.: SEBI (Prohibition of Insider Trading) Regulations, 2015  
BSE Security Code: 505685

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Conduct to Regulate, Monitor, and Report trading by insider in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 01st April, 2020 till 48 hours after announcement of Audited Financial Results of the company for the Quarter and Year ended 31st March, 2020.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the company for the Quarter and Year ended 31st March, 2020 shall be communicated in due course of time.

You are requested to take the same on your records.

Thanking you,

For Taparia Tools Ltd

Sd/-

V.S.Datey  
Company Secretary & Compliance Officer

Place: Nashik

Reason: Due to Covid-19 and Lock down, we are unable to submit signed and scan copy of this document and hence submitting by just typing SD/- in place of signatures. We request you to accept this communication and take the same on record.