



SECY/S.E./L.A./2022-23

June 28, 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 506854

Dear Sirs,

Sub: Closure of Trading Window for Designated Persons of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company will be closed for all Designated Persons of the Company from July 01, 2022 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2022.

The date of Board Meeting for declaration of financial results for the quarter ended 30th June, 2022 will be intimated in due course.

We have already advised all the designated persons to adhere to the code and not to trade in the security of the Company during the period of closure of Trading Window.

Please make note of the above in your records.

Thanking you,

Yours faithfully,
for **TANFAC Industries Limited**

H. Narayan Rao

(H. Narayan Rao)
Company Secretary

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

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