

TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

Regd. Office: Imambada Road, Nagpur- 440 018 (MS) (INDIA)
Tele. : + 91 712 2720071 – 75 Fax: 0712- 2723068
Email: cs@bajajngp.com Website: www.tashiindia.com

November 04, 2024

To,

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 512271

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to captioned subject, it is being informed that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 07, 2024, to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report thereon for the quarter and half year ended September 30, 2024.

Further, in accordance with our previous communication dated September 30, 2024, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives is closed w.e.f. October 01, 2024, and will continue to remain closed till 48 hours after the declaration of the Results.

For Tashi India Limited

Akshay Ranka
Director
DIN: 00235788