



TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.




CIRCULAR / NOTICE – CLOSURE OF TRADING WINDOW

To : All Directors / KMPs / Designated Employees / Connected Persons
From : Shri S.R.BAGAD, CHIEF FINANCIAL OFFICER

TTL/SEC/ IT
06.08.2018

1. Kindly take notice that the trading Window dealing in shares of the Company will remain closed from 08.08.2018 to 14.08.2018 in view of the Board Meeting scheduled to be held on 11.08.2018 to approve Q1 Unaudited Financial Results (2018-19).
2. Pursuant to TAPARIA TOOLS LIMITED Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations 2015, Directors / KMPs / Designated Persons / Connected Persons shall not deal in any transaction involving purchase or sale of TAPARIA TOOLS LIMITED's Shares either in their own name or in the name of their immediate relatives during the Window Closure Period.
3. Any contravention of the above would attract penal actions as per the above Regulations.
4. Off Designated Employees / Connected Persons / Directors & KMPs including their immediate relatives are informed not to trade in the shares of TAPARIA TOLLS LIMITED during the above period.
5. In case of any exigency / clarifications, please contact the undersigned.


S.R.BAGAD
CHIEF FINANCIAL OFFICER

Email : secretarial@tapariatools.com

Note 1 "Connected Persons" as defined in SEBI (PIT) Regulations, 2015

Note 2 : "Designated Employees" means:

- i. All General Managers and above
- ii. All Heads of the Spheres
- iii. All Executives working in Company Secretary, Public Relations, Planning, Corporate Affairs, Business Development and Finance & Accounts Department
- iv. All Executives working in Secretariat of Chairman & Managing Director, Functional Directors.