

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

October 1, 2019

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: Intimation regarding trading window closure for insider trading as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Ref: **Scrip Code No. 533170.**

With reference to the above, we inform you that as per Company's Code of Fair Disclosure and Conduct for Prevention of Insider Trading adopted by Board of Directors required under the SEBI (Prohibition of Insider Trading) Regulation 2015, trading window for dealing in securities of the Company will remain closed from October 1, 2019 to November 16, 2019 (both days inclusive) for all Directors, Designated Officers and all covered persons in the Code.

Please take the above information on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD



(Vipul H. Pathak)
CHIEF FINANCIAL OFFICER