

TAMBOLI CAPITAL LTD

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By Fax/E-mail/Regd. A.D/Courier

AC/1225/IX

April 25, 2016

The 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 meeting of the Board of Directors will be held on May 13, 2016 and 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 and in accordance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we wish to intimate you that a meeting of the Board of Directors of the Company will be held on May 13, 2016 for the following:

1. To consider and take on record Audited Quarterly Financial results of the Company for the 4th Quarter i.e January-March 2016 and Financial Year ended March 31, 2016.
2. To consider recommendation of payment of dividend for the financial year 2015-16 ended on March 31, 2016.

We are also releasing the relevant advertisement in the above regard as required.

We further 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 May 8, 2016 to May 15, 2016 (both days inclusive) for all Directors, Designated Officers and all covered persons in the Code.

Please take the above document/information on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD



(Vipul H. Pathak)
CHIEF FINANCIAL OFFICER

c.c.to:

Mr, Sanjay Golecha General Manager CRD
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Ms Smita Dave, Dy. Manager – DCS- CRD
Bombay Stock Exchange Limited
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