

TAMBOLI CAPITAL LTD

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

AC/1225/IX

January 16, 2017

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 meeting of the Board of Directors will be held on Saturday February 11, 2017 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 would like to intimate you that a meeting of the Board of Directors of the Company will be held on Saturday February 11, 2017 to consider and take on record Un-audited Quarterly Financial results of the Company for October-December 2016 quarter and nine month ended on December 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 February 7, 2017 to February 14, 2017 (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

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