

TAMBOLI CAPITAL LTD.

REGD. OFFICE : MAHAVIR PALACE,
8-A, KALUBHA ROAD,
BHAVNAGAR 364002
GUJARAT, INDIA

TELEPHONE : (91) 886 654 1222
(91) (278) 252 0065

FAX : (91) (278) 252 0064

E-MAIL : direct1@tambolicapital.in

WEBSITE : www.tambolicapital.in

CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

July 28, 2021

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 August 14, 2021.

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 SATURDAY August 14, 2021 to consider and take on record Un-audited Quarterly Financial results of the Company for April-June 2021 quarter ended on June 30, 2021.

Please take the above information on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD


(Vipul H. Pathak)
CHIEF FINANCIAL OFFICER

D:\TCAP-VHPAC\1225\2021-22 Q1 SUBMISSION\FINANCIAL RESULTS\BOARD INTIMATION LETTER.DOC VHP