

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

January 24, 2023

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400001.

Dear Sir,

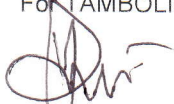
Sub: Intimation regarding meeting of the Board of Directors will be held on TUESDAY
February 7, 2023.

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 TUESDAY February 7, 2023 to consider and take on record Un-audited Quarterly Financial results of the Company for October-December 2022 quarter and nine months ended on December 31, 2022.

Please take the above information on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD



(Vipul H. Pathak)
DIRECTOR AND CFO

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