

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

April 20, 2020

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

Ref: 1. Our letter no. AC/1225/IX dated 31.03.2020.
2. Scrip Code No. 533170.

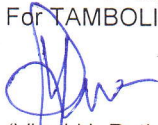
With reference to the above, we would like to inform you that vide our letter dated 31.03.2020 as referred above, trading window closure dates are from April 1, 2020 to May 11, 2020 this was kept in anticipation of quarterly board meeting to be held for consideration and taking on record unaudited financial results for the quarter 4 of F.Y. 2019-2020 in normal course of business.

Due to the spread of the COVID-19 pandemic and subsequent lock down directions passed by the Central Government and State Government of India including extension thereof, the company requires to extend trading window closure period from May 11, 2020. Therefore, we now inform you that trading window for dealing in securities of the Company will remain closed from April 1, 2020 till 48 hours after the declaration of standalone and consolidated financial results for the quarter and financial year ended on March 31, 2020.

The date of Board meeting to consider and take on record standalone and consolidated financial results for the quarter and financial year ended on March 31, 2020 will be intimated to you separately.

Please take the above information on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD



(Vipul H. Pathak)
CHIEF FINANCIAL OFFICER