



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/SEBI (PITR)/17-18/475
22nd January, 2018

Scrip Code No. 519483

✓ The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

~~The Secretary,
The Calcutta Stock exchange Association Limited,
7, Lyons Range, Kolkata – 700 001.~~

Scrip Code No. 30055

Dear Sir,

Sub : Closing of Trading Window

The Board of Directors of the Company will meet on 3rd February, 2018 at 1.00 p.m., at the Registered Office of the Company, at 53A, Mirza Ghalib Street, Kolkata 700 016, to, inter alia, approve the financial statements for the quarter/nine months ended 31st December, 2017.

In view of the above, the Trading Window shall remain closed from 25th January, 2018 to 5th February, 2018 (both days inclusive) for purchase / sale / dealing in the Company's shares by designated persons, in terms of the Insider Trading Code adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,
Tai Industries Limited

Indra Biswas
General Manager – Corporate
& Company Secretary