



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/AUDIT-BOARD/17-18/236
21st August, 2017

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

Scrip Code No. 519483

~~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 11th September, 2017 at 3.00 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 ended 30th June, 2017.

In view of the above, the Trading Window shall remain closed from 4th September, 2017 to 13th September, 2017 (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

Indira Biswas
General Manager - Corporate
& Company Secretary