

# 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)/18-19/178  
13<sup>th</sup> July, 2018

✓ 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

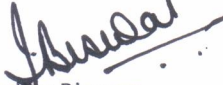
Dear Sir,

Sub : Closure of Trading Window

The Board of Directors of the Company will meet on 27<sup>th</sup> July, 2018 to, inter alia, approve the unaudited financial statements for the quarter ended 30<sup>th</sup> June, 2018.

In view of the above, the Trading Window shall remain closed from 20<sup>th</sup> July, 2018 to 29<sup>th</sup> July, 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