



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)/18-19/90

16th May, 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 28th May, 2018 to, inter alia, approve the quarterly and annual audited financial results for the quarter and year ended 31st March, 2018 and consider payment of dividend.

In view of the above, the Trading Window shall remain closed from 21st May 2018 to 30th May, 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

Indira Biswas
General Manager – Corporate
& Company Secretary