



# 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](mailto:info@taiind.com), Website : [www.taiind.com](http://www.taiind.com)  
CIN : L01222WB1983PLC059695

TAI/SEC/SEBI- LODR/19-20/141  
19<sup>th</sup> July, 2019

✓ 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: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> July, 2019, for considering, approving and taking on record the Company's Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2019.

Pursuant to the applicable provisions of the Insider Trading Code adopted by the Company, kindly note that the Designated Persons as well as the Stock Exchange has already been informed of the Closure of Trading Window from 1<sup>st</sup> July, 2019 till 48 hours from the date of declaration of the Financial Results for the quarter ended 30<sup>th</sup> June, 2019. The trading window shall reopen on 2<sup>nd</sup> August, 2019.

Notice of the Meeting will be published as required by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,  
Tai Industries Limited

  
Indira Biswas  
Company Secretary  
& Compliance Officer