



Tai Industries Limited

Registered Office

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E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/SEBI LODR/20-21/879
19th June, 2020

Scrip Code No. 519483

✓ The Secretary,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy 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: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be convened on 29th June, 2020, for considering the following matters :

1. The Audited Standalone Financial Results for the quarter and year ended 31st March, 2020.
2. Recommendation of Dividend for the Financial Year ended 31st March, 2020.

Notice of the Meeting will be published as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 till 48 hours from the date of declaration of the Financial Results for the quarter and year ended 31st March, 2020. The trading window shall reopen on 1st July, 2020.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
Tai Industries Limited

Indra Biswas
Company Secretary
& Compliance Officer