



Tai Industries Limited

Registered Office

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

TAI/SEC/SEBI- LODR/20-21/1007
7th November, 2020

The Secretary,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub: Postponement and Rescheduling of the Board Meeting of Tai Industries Limited.

With reference to the earlier announcement TAI/SEC/SEBI- LODR/20-21/998, dated 2nd November, 2020, regarding intimation of the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 10th November, 2020, inter alia, to consider and approve the Company's Unaudited Financial Results for the Quarter ended on 30th September, 2020, please be informed that the same has been postponed and rescheduled on Thursday, 12th 2020, due to unavoidable circumstances.

Further, in continuation to our disclosure on closure of trading window dated 29th September, 2020, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct of fair trading by Designated Persons of the Company' please be informed that the trading window for dealing in securities of the Company for all Directors and Designated Employees had been closed from 29th September, 2020 and shall reopen after 48 hours from the date of declaration of the Unaudited Financial Results for the Quarter ended September 30, 2020.

Request you to take the same on records.

Thanking you.

Yours faithfully,
Tai Industries Limited


Priyanka Mukherjee
Company Secretary