



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)/18-19/1044
1st February, 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 : Closure of Trading Window

The Board of Directors of the Company will meet on 11th February, 2019 to, inter alia, approve the unaudited financial statements for the Quarter /nine month ended 31st December, 2018.

In view of the above, the Trading Window shall remain closed from 3rd February, 2019 to 13th February, 2019 (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
Company Secretary &
Compliance Officer