

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 LODR/20-21/863 10th May, 2020

Scrip Code No. 519483

The Secretary, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy 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 : Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window will remain closed for dealing in the securities of the Company for all Designated Persons of the Company, as defined under the said Regulations, till 48 hours from the date of declaration of the Financial Results for the Quarter and Year ending March 31, 2020.

This is for your information and record.

Yours faithfully, Tai Industries Limited

Indira Biswas Company Secretary & Compliance Officer