

TASHI INDIA LIMITED

Regd. Office : 254, PT. Ravi Shankar Shukla Marg, Civil Lines, Nagpur -440001

Ph: 07122720071- 80 Fax: 0712-2728050

CIN NO. L51900MH1985PLC036521

TIL/SEC/2018/599

19.07.2018

The Corporate Relationship Department
BSE LIMITED,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai-440 001.

BSE SCRIP CODE: 512271

SUB: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement Regulation, 2015) and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing & Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on **Tuesday, the 31st Day of July, 2018 at 1.00. P.M** at the registered Office of the Company – 254, PT. Ravi Shankar Shukla Marg, and Civil Lines, Nagpur 440001 inter-alia to consider and approve the Un-Audited Financial Results for the First Quarter ended on 30th June, 2018 amongst others.

Further in terms of Company's Internal Code for Prevention of Insider Trading framed pursuant to the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading window for dealing/trading in the Securities/Shares of the Company remains closed from 17th July 2018 to 02nd August 2018 (both days inclusive). The same has been intimated to all the Designated Employees (including Directors) of the Company.

You are therefore, requested to take the aforesaid on your records and oblige.

Thanking you.

Yours faithfully,

FOR TASHI INDIA LIMITED

**AKSHAY RANKA
DIRECTOR**

