

TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024 Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630 E-mail: headoffice@tariniinfra.com, www.tariniinfra.com CIN No. : L74899DL1999PLC097993

Date: 30.03.2021

To, BSE Limited P.J Tower, Dalal Street, Fort, Mumbai – 400 001

Subject: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Reference: Tarini International Limited (Scrip Code: 538496)

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's code of internal Procedures and conduct for Prevention of Insider trading in securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the insiders covered under Company's code of Internal Procedures and conduct for Prevention of Insider Trading in Securities will be closed from Thursday, 1st April, 2021 till 48 hours after the declaration of Financial Results for the year ended March 31, 2021.

Accordingly, all Connected Persons/Designated Persons/Directors/Promoters are advised not to trade in the Securities of the Company during the period of Closure of trading window.

The above closure has been intimated based on BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019- Clarification regarding trading restriction period.

You are requested to kindly note the same.

Thanking You,

Sincerely Yours For, Tarihi International Limited Amit stora Company Secretary

Finding solutions through Quality, Commitment & Competence.