

TARINI INTERNATIONAL LTD.

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E-mail: headoffice@tariniinfra.com, www.tariniinfra.com
CIN No.: L74899DL1999PLC097993

Date: 30.09.2021

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

Subject: Closure of Trading Windows for Insiders of the Company.

Reference: Tarini International Limited (Scrip Code: 538496)

Dear Sir/Madam,

With reference to the circular dated 2nd April, 2019 received form BSE Limited regarding clarification on trading restriction period under the provision of SEBI (Prohibition of insider Trading) Regulation, 2015, we wish to inform you that the trading window will be closed for 'Designated Persons' with effect from October 01, 2021 and the same shall remain closed till 48 hours after announcement of the financial results for the half year ending September 30, 2021 to the Stock Exchanges.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record and oblige.

Thanking You,

Sincerely Yours,

For, Tarini International Limited

Company Secretary