

TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi-110024
Tel. No.: +91 11 26479995, 26285364 Fax No.: +91 11 26477996
headoffice@tariniinfra.com , Website : www.tariniinfra.com
CIN No. : L74899DL1999PLC097993

Date: 31.03.2020

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,

This is to inform you that in compliance with the circular No. LIST/COMP/01/2019-20 issued by BSE dated 2nd April, 2019 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders, the trading window for dealing in securities of the Company shall remain closed from Wednesday, 1st April, 2020 till Forty Eight (48) hours after the declaration of Financial Results of the Company for the Year Ended March, 2020.

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.

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

Thanking You,

Sincerely Yours,

For, Tarini International Limited

Sd/-

Amit Arora
Company Secretary