

## TARINI INTERNATIONAL LTD.

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

Date: 26.03.2025

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 the Code of Conduct for Prevention of Insider Trading of the Company under SEBI(Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons shall remain closed from April 01, 2025 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors of the Company to be held to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2025.

The date of the Board Meeting in which the Audited financial results are to be approved will be informed in due course.

You are requested to kindly note the same.

Thanking you,

\* Sincerely yours,

For, Tarini International Limited

New Delhi Amit Arora **Company Secretary** 

Finding solutions through Quality, Commitment & Competence.