FAX NO. **022-2272 3121**
E-mail Id: corp.relations@bseindia.com, corp.compliance@bseindia.com

By Fax/E-mail/Regd. A.D/Courier

AC/1225/IX   July 20, 2016

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Sub: Intimation regarding meeting of the Board of Directors will be held on August 13, 2016
and trading window closure for insider trading as required under the SEBI (Prohibition of
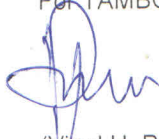Insider Trading) Regulation, 2015.

Ref: **Scrip Code No. 533170.**

With reference to the above and in accordance with Regulation 29 read with Regulation 47 of
the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we would like
to intimate you that a meeting of the Board of Directors of the Company will be held on August
13, 2016 to consider and take on record Un-audited Quarterly Financial results of the
Company for April-June 2016 quarter ended on June 30, 2016.

We are also releasing the relevant advertisement in the above regard as required.

We further inform you that as per Company's Code of Fair Disclosure and Conduct for
Prevention of Insider Trading adopted by Board of Directors required under the SEBI
(Prohibition of Insider Trading) Regulation 2015, trading window for dealing in securities of the
Company will remain closed from August 8, 2016 to August 15, 2016 (both days inclusive) for
all Directors, Designated Officers and all covered persons in the Code.

Please take the above information on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD

(Vipul H. Pathak)
CHIEF FINANCIAL OFFICER

D:\AC\1225\2016-17 Q1 BOARD MEETING INTIMATION COVERING LETTER.DOC VHP