

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

July 18, 2018

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, 2018 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 wish to intimate you that a meeting of the Board of Directors of the Company will be held on August 13, 2018 to consider and take on record Un-audited Quarterly Financial results of the Company for April-June 2018 quarter ended on June 30, 2018.

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, 2018 to August 15, 2018 (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

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