

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

February 12, 2019

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.

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

With reference to the above and in accordance with Regulation 30 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 February 20, 2019 to consider addition of business activity alongwith Company's existing business and necessary alteration of Memorandum of Association and Articles of Association of the Company.

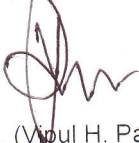
We are also releasing the relevant advertisement in the above regard as required.

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 14.02.2019 to 23.02.2019 (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