TAMBOLI CAPITAL I

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E-filing through BSE Listing Centre

AC/1225/IX

July 1, 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 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, we 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 July 1, 2019 to August 10, 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

D TCAP-VHPAC 1225/2019-20 Q1 SUBMISSION/FINANCIAL RESULTS/BOARD INTIMATION LETTER DOC VHP