

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

March 31, 2020

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: Compliance of Regulation 30 of SEBI Listing Obligations and Disclosure Requirements Regulation, 2015.

Ref: Scrip Code No. 533170.

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that in view of the developments arising due to the spread of the COVID-19 pandemic and subsequent lock down directions passed by the Central Government and State Government of India, the Company to ensure the safety and well being of its employees and stakeholders has temporary suspended office operations facilities till 14th April, 2020. However, company has established "Work from Home" facility where ever required. The operations may resume from 15th April 2020 or otherwise as per the directions/instructions issued by the Government.

Thanking you

Yours faithfully

For TAMBOLI CAPITAL LTD.



(Abdul H. Pathak)

CHIEF FINANCIAL OFFICER