

TAMBOLI CAPITAL LTD.

REGD. OFFICE : MAHAVIR PALACE,
8-A, KALUBHA ROAD,
BHAVNAGAR 364002
GUJARAT, INDIA

TELEPHONE : (91) 886 654 1222
(91) (278) 252 0065
FAX : (91) (278) 252 0064

E-MAIL : direct1@tambolicapital.in
WEBSITE : www.tambolicapital.in
CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

January 29, 2022

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 February 14, 2022.

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 February 14, 2022 to consider and take on record Un-audited Quarterly Financial results of the Company for October-December 2021 quarter and nine months ended on December 31, 2021.

Please take the above information on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD


(Vipul H. Pathak)
DIRECTOR AND CFO

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