

T Tamboli Industries Limited

(Formerly Tamboli Capital Limited)

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CIN: L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

January 18, 2024

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400001.

Dear Sir,

Sub: Intimation regarding meeting of the Board of Directors will be held on THURSDAY
February 08, 2024.

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 THURSDAY February 08, 2024 to consider and take on record Un-audited Quarterly Financial results of the Company for October-December 2023 quarter and nine months ended on December 31, 2023.

Please take the above information on record.

Thanking you
Yours faithfully
For TAMBOLI INDUSTRIES LIMITED
(Formerly Tamboli Capital Limited)



(Vipul H. Pathak)
DIRECTOR AND CFO

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