

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 : directl@tambolicapital.in

WEBSITE : www.tambolicapital.in

CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

December 31, 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 trading window closure for insider trading as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

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

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 1st January, 2023 and the same will remain closed till 48 hours after the announcement of Financial Results for the quarter ending on 31st December, 2022, to the public.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Please take the above information on record.

Thanking you
Yours faithfully
For TAMBOLI CAPITAL LTD



(Vipul H. Pathak)
DIRECTOR AND CFO

D:\TCAP-VHPAC\1225\2022-23 Q3 SUBMISSION\FINANCIAL RESULTS\TRADING WINDOW CLOSURE.DOC VHP