

19.12.2019

To All Concern,

NOTICE

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from 1st January, 2020 till 48 hours after the declaration of financial results to the Stock Exchange for the quarter ending on 31st December, 2019.

You are requested to strictly adhere to the compliance of Code of Conduct as mentioned above.

For Tunkai India Limited

Sd/-

**Neha Yadav
Company Secretary**