

23.09.2019

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 October, 2019 till 48 hours after the declaration of financial results to the Stock Exchanges for the quarter year ending on 30th September, 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**