



Phone : 2242 6885

CIN : L45203WB1984PLC038013

Email : tunkai@dhanshreegroup.com

Tunkai India Limited

6th Floor, 23, Brabourne Road, Kolkata - 700 001, India.

Website : www.tunkaiindia.com

Date: 04.11.2019

**The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata - 700001**

Dear Sir,

Code No.- 10030135

Reg: Quarterly and Half yearly Un-Audited Financial Results & other matters – Board Meeting

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 13th day of November, 2019 at 1.00 P.M. at 23 Brabourne Road, 6th Floor, Kolkata - 700001 for the following purposes:-

1. To consider and approve the Standalone Un-Audited Financial Results for the quarter and half year ended on 30th September, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further, in continuation to our intimation dated 23rd September, 2019 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Tuesday, 1st October, 2019 and shall remain closed till the completion of 48 Hours after the announcement of the financial results for the quarter ended 30th September, 2019.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Tunkai India Ltd.

Neha Yadav

**Neha Yadav
Company Secretary**