



Phone : 2242 6885

Website : www.tunkaiindia.com

Tunkai India Limited

23, Brabourne Road, 6th Floor, Kolkata - 700 001, India
CIN: L45203WB1984PLC038013, Email : tunkai@dhanshreegroup.com

Date: 27.07.2020

The Secretary,
Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001.

Scrip Code No.- 10030135

Dear Sir/ Madam,

Sub: Quarterly/ Annual 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 **Friday, the 31st day of July, 2020 at 02:00 p.m.** at the Registered Office of the Company at 23, Brabourne Road, 6th floor, Kolkata 700001, inter-alia, for the following purposes:-

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Audited Annual Accounts of the Company for the financial year ended on 31st March, 2020;

Further, as intimated vide our letter dated 17th March, 2020 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Wednesday, 1st April, 2020 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31st March, 2020.

Thanking You,

Yours faithfully,

For Tunkai India Limited

Neha Yadav

Neha Yadav

Company Secretary & Compliance Officer