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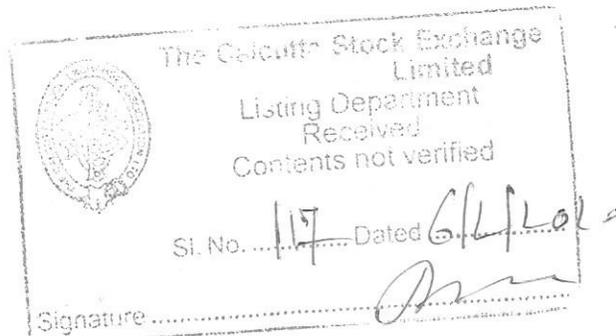
Tunkai India Limited

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

CIN: L45203WB1984PLC038013, Email : tunkai@dhanshreegroup.com

Date: 06.02.2020

To
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range, Dalhousie,
Kolkata – 700 001



Ref : Code No.-10030135

Dear Sir/Madam,

Reg: Quarterly Unaudited Financial Result & other matters – Board Meeting

This is to inform you pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020 at 12:00 P.M. at its registered office at - 23, Brabourne Road, 6th Floor, Kolkata- 700001 for the following purpose:

1. To consider and approve the Standalone Un-audited Financial Results for the quarter and nine months ended on 31st December, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, in continuation to our intimation dated 19th day of December, 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 Wednesday, 1st January, 2020 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter ended 31st December, 2019.

You are requested to please put the same on your record.

Kindly acknowledge the receipt of the same.

Thanking You,

For Tunkai India Limited

Neha Yadav

Neha Yadav

Company Secretary