



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: 18.08.2020**

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

**Scrip Code No.- 10030135**

Dear Sir/ Madam,

**Sub: Quarterly Unaudited 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 **Tuesday, the 25<sup>th</sup> day of August, 2020 at 02:00 P. M.** at the Registered Office of the Company at 23, Brabourne Road, 6<sup>th</sup> floor, Kolkata 700001, inter-alia, for the following purposes:-

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider delisting of shares of the Company from The Calcutta Stock Exchange Limited, the designated stock exchange.

Further, as intimated vide our letter of 23<sup>rd</sup> June, 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, 1<sup>st</sup> July, 2020 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter ended 30<sup>th</sup> June, 2020.

Thanking You,

Yours faithfully,

**For Tunkai India Limited**

**Neha Yadav**  
**Company Secretary & Compliance Officer**