TIRRIHANNAH



December 30, 2020

To, Secretary The Calcutta Stock Exchange Limited Corporate Relationship Department 7 Lyons Range, Kolkata-700 001

Scrip Code in CSE:030121

Sub: Notice for Closureof Trading Window

Dear Sir/ Madam,

Pursuant to the Internal Code of Conduct for the Prevention of Insider-Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended)the Trading Window of the company will remain closed to regulate, monitor and report trading by Promoter, Directors and Designated Employees and Specified Connected Persons of the Company and the Subsidiary of the company as prescribed by the Schedule B of the regulationsfrom January01,2021 till the end of 48 hours after the declaration of the unauditedFinancial Result of the company to the stock exchange for thequarter and nine monthendedonDecember 31, 2020.

Please acknowledge the receipt of the same.

Thanking You Yours Faithfully

ForTIRRIHANNAH CO LTD

For Tirrihannah Co. Ltd.

UMESH KANKANI Wholetime Director Din: 00652561



TIRRIHANNAH COMPANY LIMITED 5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA