

Date: December 31, 2022

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

Ref: Scrip Code: 030121

Sub: Notice for Closure of 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, if any as prescribed by the Schedule B of the regulations from January 1, 2023 till the end of 48 hours after the declaration of the unaudited Financial Result of the company to the stock exchange for the quarter and nine month ended on December 31, 2022.

Please acknowledge the receipt of the same.

Thanking You
Yours Faithfully

For TIRRIHANNAH CO LTD For Tirrihannah Co. Ltd.

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UMESH KANKANI Wholetime Director Din: 00652561