

TIRRIHANNAH

Date: 30.12.2024

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 030121

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, as adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnel along with their immediate relatives with effect from 1st January, 2025 and shall re-open after 48 hours from the declaration of Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tirrihannah Co Ltd



Preetee Agarwal
Company Secretary & Compliance Officer

TIRRIHANNAH COMPANY LIMITED

5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA
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KOLKATA ■ SILIGURI