

TIRRIHANNAH

Date: June 30, 2023

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

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 as prescribed by the Schedule B of the regulations from July 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 ended on June 30,2023.

Please acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For TIRRIHANNAH CO LTD

For Tirrihannah Co. Ltd.

Tandra Pal
Director

TANDRA PAL
Director
Din: 08955190

TIRRIHANNAH COMPANY LIMITED

5, KIRAN SHANKAR ROY ROAD, 2ND FLOOR, KOLKATA - 700 001, WEST BENGAL, INDIA
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CIN : L65993WB1908PLC001838

KOLKATA ■ SILIGURI