

Date: September 30, 2023

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 as prescribed by the Schedule B of the regulations from October 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 six month ended on September 30, 2023.

Please acknowledge the receipt of the same.

Thanking You Yours Faithfully

For Tirrihannah Co Ltd.

UMESH KANKANI Director

Imosh Kawce.

Wholetime Director Din: 00652561