

TUNI TEXTILE MILLS L

MKTG. OFF.: GALA NO. 27, 1ST FLOOR, BUILDING NO. 1, MITTAL ESTATE, ANDHERI KURLA ROAD,

ANDHERI (E), MUMBAI - 400 059. • TELE. : 2859 1532 / 4970 0409

REGD. OFF.: 63/71, DADISETH AGIARY LANE, ROOM NO. 53, 3RD FLOOR, MUMBAI - 400 002.

WORKS : B-4, B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE-421 401. TEL. : (02524) 222453

E-MAIL: info@tunitextiles.com • CIN No.: L17120MH1987PLC043996

April 1, 2020

The Deputy Manager Dept. of Corp. Services **BSE Limited** P. J. Towers, Dalal Street, Fort Mumhai - 400 001

Ref: BSE Scrip Code 531411

Sub: Intimation about closure of Trading Window

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; the trading window closure period has been semmenced with immediate effect and will end after 48 hours from the date of declaration of Unaudited Financial Results of the Company for the 4th Quarter and financial year ended on 31st March 2020.

Accordingly, all Specified Persons including Employees, Directors, Promoters, Statutory Auditors and all connected persons as specified and covered under the Code of Conduct, have been advised not to deal in the securities of the Company from April 1, 2020 up to the completion of 48 hours after declaration of Results.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For TUNI TEXTILE MILLS LIMITED

NARENDRA KR. SUREKA

DIN: 01963265

MANAGING DIRECTOR

Website: www.tunitextiles.com