



TUNI TEXTILE MILLS LTD.

REGD. OFF. : 63/71, DADISETH AGIYARI LANE, 3RD FLOOR, MUMBAI-400 002.

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

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

7 January, 2019

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 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, we would like to inform you that company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-Audited Financial Results of the Company for the quarter ended December 31, 2018 for all the officers and Designated Employees (including Directors) of the Company from February 6, 2019 till February 18, 2019 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on February 14, 2019 to the Stock Exchanges (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from February 6, 2019 to February 18, 2019 (both days inclusive).

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