

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

Tel: (079) 2644 9515 Email: info@typhoonfinancial.com Website: www.typhoonfinancial.com

27th December, 2022

| | |
|--|--|
| Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 | 7 Lyons Range, Calcutta- 700001 |
| Company Code No 539463 | Company Code No 1008281 |

Dear Sir,

Pursuant to BSE's Circular No LIST/COMP/01/2019/20 dated 2nd April, 2019 and as per Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading the Trading Window of the Company will remain closed with effect from 1st January, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 31st December, 2022.

Thanking you

Yours faithfully,