ISO 9001 : 2015

TEMBO GLOBAL INDUSTRIES LIMITED

[FORMERLY KNOWN AS - SAKETH EXIM LTD.]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. **Tel.:** +91 - 022 - 27620641 / 27620642 / 27620643. **Fax:** +91 - 022-27620623. **GST No.-** 27AAPCS4498C1ZV
CIN - L29253MH2010PLC204331 **Email:** info@sakethexim.com / info@tembousa.us **Web:** www.sakethexim.com / www.tembousa.us

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra kurla Complex,
Bandra (E)
Mumbai – 400051

Date: 30/09/2021

SUB: Intimation of Closure of Trading Window

SCRIPT CODE/SECURITY ID: TEMBO

Dear Sir,

Pursuant to Company's Code of Practices & Procedure for Fair Disclosures And Code of Conduct to Regulate and Monitor Trading ("Code"), the Trading Window for trading in the shares of the Company will remain closed till the adoption and disclosure of Financials for all Designated Persons including their immediate relatives. The closure is in relation for the purpose of consideration of Un-Audited Financial Results for the quarter/ Half year ended 30th September, 2021 along with other matters for which trading window is required to be closed..

All the Designated Persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase or pledge of shares of the Company during the period of closure of Trading Window.

No employee or insider shall deal in the shares of the Company while in possession of Unpublished Price Sensitive Information.

Kindly take note of the above.

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CIN - L29253MH2010PLC204331 **Email:** info@sakethexim.com / info@tembousa.us **Web:** www.sakethexim.com / www.tembousa.us

Thanking you,

Yours faithfully,

For Tembo Global Industries Limited



Mr. Sanjay Jashbai Patel
Managing Director
Place: Mumbai

Definitions:

1. “Trading” means and includes subscribing, buying, selling, pledging or dealing, or agreeing to subscribe, buy, sell, deal in equity shares of the Company.
2. “Designated Persons” means, collectively, the Director(s), Promoters and Promoter Group, Designated Employees and the Connected Person(s) designated on the basis of their functional role in the Company.
3. "Immediate Relative" mean a spouse of a person and includes parent, sibling and child of such person or of the spouse, and of whom is either dependent financially on such person or consults such person in taking decisions relating to trading in securities.