TAiNWALA

Date: 21st October, 2015

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400 051

Ref: NSE Symbol: TAINWALCHM
Subject: Intimation of Trading Window Closure in Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015

Respected Sir / Madam,

Dear Sir,

This is to inform that as per the Company's Code of conduct for prohibition of insider trading for Designated Employees, framed pursuant to the securities and Exchange Board of India(Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the purpose of declaration of Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2015 for all Designated Persons of the Company and their dependents from 21st October, 2015 till 48 hours after the announcement of financial results of the company to stock exchanges i.e. the date of Board Meeting of the Company which will be held on Thursday, 29th October, 2015 at 2.00AM at the Registered office of the Company.

Kindly take a note of the same and update in your records.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER

L24100MH1983PLC037387

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

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Works - Plot No. 87, Govt. Indl. Estate, Khadoli Village, Silvassa, 396 230. Tel.: 0260-2699074 / 2699144 • Fax : 0260-2699145
E-mail : simran@tainwala.in / milind@tainwala.in
SUBJECT TO SILVASSA JURISDICTION