

TARRIF CINE & FINANCE LIMITED

CIN: L65990MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan, 28/30, Anant Wadi, Bhuleshwar, Mumbai – 400 002.
Tel: 2201 4001, Fax: 2201 4003 Email Id: tarrifcinefin@yahoo.com, BSE CODE NO. 512221

Website: www.tarrifcine.com

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai– 400 001

Sub: Intimation about Board Meeting and Closure of Trading Window (Scrip code 512221)

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 13th Day of August, 2018** at Ground Floor, Binani Bhavan, 28/30, Anant Wadi, Bhuleshwar, Mumbai - 400 002 to consider inter alia the following business:

1. To approve and adopt Standalone Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2018.
2. To approve and adopt Draft Notice convening Thirty Third Annual General Meeting of the company for the financial year ended 31st March, 2018.
3. To consider any other business with the permission of chair.

Further informed that pursuant to Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for Directors, Officers and designated employees of the Company from 09th August, 2018 to 15th August, 2018 (inclusive of both days) for the purpose of declaration of Standalone Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2018.

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Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR TARRIF CINE & FINANCE LIMITED



Deepak Patil.

C. F. O.

Date: 04th August, 2018

Place: Mumbai