

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

To

BSE Limited

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

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

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company will be held on 11th December, 2018 at 28/30, Anant Wadi, Bhuleshwar, Mumbai 400 002 to consider inter alia the following business:

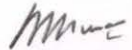
1. Change of Name of the Company.
2. Change of Objects of the Company.
3. any other business with the Permission of the Chair.

Further, the company confirm that in term of the company's Internal Code of Conduct to regulate, monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the company would remain closed for the directors, officers and designated employees of the Company from 06th December, 2018 till 48 hours after the announcement of outcome of Board meeting.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Tarrif Cine & Finance Limited


Balkrishna Binani
Managing Director

Date: 06/12/2018

Place: Mumbai

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