

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)

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 **Wednesday, 30th Day of May, 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 and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2018.
2. 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 25th May, 2018 to 01st June, 2018 (inclusive of both days) for the purpose of declaration of Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR TARRIF CINE & FINANCE LTD.



Balkrishna Binani
Managing Director
DIN: 00175080
Date: 21.05.2018.
Place: Mumbai

