

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

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 **Tuesday, 13th Day of February, 2018** at 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 third quarter 31st December, 2017.
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 09th February, 2018 to 15th February, 2018 (inclusive of both days) for the purpose of declaration of Standalone Un-Audited Financial Results of the Company for the third quarter 31st December, 2017.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
FOR TARRIF CINE & FINANCE LIMITED



Balkrishna Binani
(Managing Director)
DIN: 00175080
Date: 02nd February, 2018
Place: Mumbai

