

Date: 27th December, 2022

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

Subject: Closure of "Trading Window"**Reference: SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives with effect from 1st January, 2023 until 48 hours after the declaration and dissemination of the Unaudited Financial Results of the Company to the Stock Exchanges for the third quarter and nine months ended 31st December, 2022.

Accordingly, all the Directors/ Designated Persons of the Company have been informed to not trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The details of the Board meeting for consideration of the financial results shall be intimated in due course.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Tarsons Products Limited
(Formerly Tarsons Products Private Limited)

Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer
Membership No: 44836