

TAMBOLI CAPITAL LTD.

REGD. OFFICE : MAHAVIR PALACE,
8-A, KALUBHA ROAD,
BHAVNAGAR 364002
GUJARAT, INDIA
TELEPHONE : (91) 886 654 1222
(91) (278) 252 0065
FAX : (91) (278) 252 0064
E-MAIL : direct1@tambolicapital.in
WEBSITE : www.tambolicapital.in
CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

August 05, 2022

The GENERAL MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

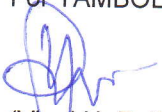
Sub: Intimation of AGM and E-Voting.
Ref: Scrip Code No. 533170, ISIN: INE864J01012.

Pursuant to Regulation 30 and Regulation 42 and other applicable regulations of Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, we would like to inform you as follows:

1. 14th Annual General Meeting of the Company
The 14th Annual General Meeting of the Company will be held on September 08, 2022 at 03.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. Book Closure dates:
Register of Members of the Company will remain closed from September 02, 2022 (Friday) to September 07, 2022 (Wednesday) (both days inclusive) for the purpose of dividend and 14th Annual General Meeting.
3. E-Voting Facility:
Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has established electronic voting ("remote voting") facility extended by National Securities Depository Limited (NSDL) for members to cast their votes for transacting business contained in the notice of 14th Annual General Meeting of the Company to be held on September 08, 2022.
The electronic voting will begin on September 05, 2022 at 9.00 A.M. and ends on September 07, 2022 at 5.00 P.M.
4. Scrutinizer:
Mr. Ashish Shah, a Practicing Company Secretary, proprietor of Ashish Shah & Associates, Ahmedabad was appointed as scrutinizer to scrutinize the polling taking place at 14th AGM and remote e-voting process in a fair and transparent manner.

Please take the above information on record.

Thanking you,
Yours faithfully,
For TAMBOLI CAPITAL LTD


(Vipul H. Pathak)
DIRECTOR AND CFO