



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

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TAAL/SEC/2024-25

June 27, 2024

To,
Corporate Relationship Department,
BSE Ltd,
PJ Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 522229

Dear Sir / Madam,

Sub: Notice of closure of trading window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Amendments thereon and in compliance with Company's Code of Conduct for the Prevention of Insider Trading and Code of Fair Disclosure, Notice is hereby given that the Trading Window for dealing in Securities of the Company for all the Designated Persons, Connected Persons, insiders and their Immediate Relative(s), shall remain closed from July 01, 2024 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Taneja Aerospace and Aviation Limited**

Ashwini Navare
Company Secretary