



Taneja Aerospace and Aviation Limited

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TAAL/SEC/2024-25

October 29, 2024

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

Dear Sir / Madam,

Sub: Intimation regarding date of Board Meeting

In terms of Regulation 29(1)(a) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 08, 2024, inter-alia, to propose 1st Interim dividend for the financial year 2024-25.

Please note that as per Regulation 42 of the Listing Regulations, the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend if declared will be November 19, 2024, which will be paid /dispatched to the shareholders on or before December 07, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Taneja Aerospace & Aviation Limited**

Ashwini Navare
Company Secretary