



# Tai Industries Limited

## Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016  
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319  
E-mail : info@taiind.com, Website : www.taiind.com  
CIN : L01222WB1983PLC059695

TAI/SEC/SEBI- LODR/24-25/101  
5<sup>th</sup> August, 2024.

The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Dear Sir,

Sub: Intimation of Board Meeting

Kindly be informed that in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company for, inter alia, considering, approving and taking on record the Company's Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2024, will be held on 12<sup>th</sup> August, 2024.

This may please be treated as our compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you. .

Yours faithfully,  
Tai Industries Limited

*Snigdha Khetan*

**Snigdha Khetan**  
**Company Secretary &**  
**Compliance Officer**