



SECY/S.E./L.A./2024-25

October 16, 2024

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE: 506854**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 23<sup>rd</sup> October 2024 inter alia to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2024.

Please refer to our communication dated 27<sup>th</sup> September, 2024 to Stock Exchange wherein we have informed about the closure of trading window for dealing in securities of the Company from 1<sup>st</sup> October, 2024. This shall remain closed till 48 hours after the announcement of financials results i.e., 23<sup>rd</sup> October 2024.

Kindly acknowledge and take the above in your records.

Thanking you,

Yours faithfully,  
for **TANFAC Industries Limited**

**(N R Ravichandran)**  
Chief Financial Officer

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## **TANFAC INDUSTRIES LIMITED**

**(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)**

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