TEJASSVI AAHARAM LIMITED

TAL/BSE/2024-25

28th June, 2024

To,
The Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai 400 001

BSE SCRIP CODE: 531628

Dear Sir/Madam,

Sub: Notice for Closure of Trading Window

We hereby inform that in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company will be closed from Monday, 01st July, 2024 till 48 (Forty Eight) hours after the conclusion of Meeting of the Board of Directors to be held for the purpose of considering the Un-Audited financial results of the Company for the quarter ended 30th June, 2024.

Further the date of the Board Meeting for considering the said financial results for the quarter ended 30th June, 2024 shall be intimated in due course.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For TEJASSVI AAHARAM LIMITED

SHYAMKUMAR

MANAGING DIRECTOR

DIN: 09098976