



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

January 17, 2025

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, January 24, 2025, *inter-alia*, to consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2024.

Further to our letter dated December 26, 2024, the trading window for dealing in the Company's securities by the Designated Persons of the Company remains closed from January 01, 2025 to January 26, 2025 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for **TANFAC Industries Limited**

N R Ravichandran
Chief Financial Officer

TANFAC INDUSTRIES LIMITED

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

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