

**Tarai Foods Limited**

13 Hanuman Road, Connaught Place, New Delhi-110001 | Tel.: 011-41018839 E-mail : grvnecs.tfl@gmail.com |  
website : www.taraifoods.in | CIN NO.: L15142DL 1990 PLC 039291

4<sup>th</sup> September, 2024

General Manager,  
Department of Corp. Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, - 400001  
Phone: 022-22721233-34

**Sub.: Notice of Book Closure under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the 34<sup>th</sup> Annual General Meeting (AGM) for the year ended 31<sup>st</sup> March, 2024 of Tarai Foods Limited (the Company).**

**Stock code: 519285**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 34<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Thursday, the 26<sup>th</sup> day of September, 2024 at 10:00 A.M. through Video Conferencing ("VC")/ Other audio Visual Means ("OAVM"). The register of members and share transfer books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (Both days inclusive) for the purpose of holding the 34<sup>th</sup> Annual General Meeting (AGM) of the Company.

Kindly take the same on records.

Yours Faithfully

For **TARAI FOODS LIMITED**



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**Vijay Kant Asija**  
Company Secretary & Compliance Officer