



TANVI FOODS (INDIA) LIMITED

**May 22, 2024**  
**Hyderabad**

**To**  
**Corporate Relations Department,**  
**BSE Limited**

**Sub:** Intimation of Board Meeting to be held on 30.05.2024 for approval of audited financial statements for the period ended 31.03.2024

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2024 at 6:00 P.M. at the registered office of the Company, inter-alia to consider and approve the audited financial results (standalone & consolidated) of the Company for the half year and year ended 31.03.2024 and to take note of the auditors' report thereon.

In continuation of our previous intimation dated March 30, 2024, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from April 01, 2024 till June 01, 2024 (both days inclusive).

This is for your information

**for TANVI FOODS (INDIA) LIMITED**  
**(Scrip Code: 540332 | Scrip ID: TANVI)**

**SRI NAGAVEER ADUSUMILLI**  
**MANAGING DIRECTOR**  
**(DIN: 02096695)**

CIN :  
L15433TG2007PLC053406

[www.tanvifoods.com](http://www.tanvifoods.com)



**Registered Office:**

Flat No. 101, Alekhya Homes, Temple Tree,  
Raghavendra Colony, Kondapur,  
Hyderabad - 500084 Telangana, INDIA

**Manufacturing Unit :**

D.No: 3-157, Seetharampuram  
Nuzvidu Mandal, Krishna Dist, Pin - 521106, A.P, INDIA