



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

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TAAL/SEC/19-20

May 22, 2019

To,
BSE Limited
Mumbai – 400 001

Scrip Code: 522229

Dear Sirs,

Sub.:- Notice of Board Meeting

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 28, 2019**, to consider and approve, inter-alia the Audited Financial Results for the quarter & year ended March 31, 2019

The trading window close period for dealing in securities of the Company has commenced from April 03, 2019 and will end 48 hours after the results are made public on May 28, 2019.

Please take note of the same.

Thanking you,

With Kind Regards,

For Taneja Aerospace and Aviation Limited

Sysha Kumar
Company Secretary

