

12th August, 2020

The Secretary – Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code: 504961

Website: listing.bseindia

Re: **Annual General Meeting ('AGM') Intimation**

Dear Sir,

We wish to inform you that the 52nd Annual General Meeting of the Company will be held on Friday, September 18, 2020 at 4.00 p.m. through Video Conferencing ("VC") / other Audio Visual means ("OAVM")

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

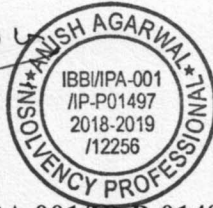
You are requested to kindly take the same on record.

Yours faithfully,
For TAYO ROLLS LIMITED

(Anish Agarwal)

Resolution Professional

IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256



(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI/IPA 001/IP-P-01497/2018-2019/12256) vide order dated October 30, 2019.)