

30th September, 2020

To

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Sub

Trading Window Closure

Ref

Company Code- 540332

We wish to inform you that the trading window for dealing in the securities of the company will remain closed for designated persons and their immediate relatives from 01.10.2020 till the expiry of 48 hours after the declaration of financial results for the half year ended 30.09.2020.

The date of Board meeting for the consideration of unaudited financial results of the Company for the half year ended 30th September, 2020 will be intimated in due course of time.

The aforesaid Trading Window Closure has been effected in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015, effective 1st April, 2019.

This is for your information and necessary records.

Thanking You

For Tanvi Foods (India) Limited

Avneet Singh

Company Secretary & Compliance officer

Hyderabad





Registered Office:

D No. 7-2-4/D/A, Old canteen Building, Ground Floor, Sanath Nagar Industrial Area, Sanath Nagar, Opp. SBI Hyd – 500018 Telangana, INDIA Ph: 040-23817299 | Fax: 040-23817299