



TANVI FOODS (INDIA) LIMITED

Date: 20.07.2020

To

The Department of Corporate Services,
BSE LIMITED,
Phiorze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

Dear Sir,

Sub: - Intimation of Board Meeting to be held on 30th day of July, 2020 & Intimation of Trading Window closure

Ref: - Scrip Code: 540332

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th day of July, 2020 at the registered office of the Company, to inter alia consider and approve the following:

- Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2020
- Statement of Audited Financial Results (Standalone & Consolidated) for the Half year and year ended 31st March, 2020.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 1st April, 2020 shall remain closed as such till 3rd August, 2020.

This is for your information and necessary records.

For **Tanvi Foods (India) Limited**

Avneet Singh
Company Secretary & Compliance Officer



CIN:
L15433TG2007TPLC053406 www.tanvifoods.com

Corporate 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

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