

Date: 03 February, 2020

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting & Trading Window Closure

Ref: Scrip Code: 540332

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th day of February, 2020, at the Registered Office of the Company, inter-alia, to consider the following business items:

- i) To Increase the Authorised Share Capital of the Company
- ii) To consider Issue of Bonus Shares
- iii) To consider migration of Company's present listing (equity shares) from BSE SME-Segment to the Main Board of BSE Limited.
- iv) To consider the appointment of a Non-Executive Independent Director of the company.
- v) To consider the appointment of Scrutinizer to scrutinize entire process of Postal Ballot & E-Voting;
- vi) To consider and approve the draft Postal Ballot Notice and related papers; and
- vii) To consider any other matter with the permission of the Chairman.

In this connection, the Trading Window for dealing in the securities of the company will remain closed for designated persons and their immediate relatives from 04th February, 2020 to 13th February, 2020 (both days inclusive).

This is for your information and necessary records.

Thanking You
For Tanvi Foods (India) Limited


Avneet Singh
Company Secretary & Compliance Officer

