



# TANVI FOODS (INDIA) LIMITED

Date: 31.03.2020

To

The Department of Corporate Services  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Dear Sir,

**Sub: Intimation of closure of trading window**

**Ref: Company Code – 540332**

As per Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window will be closed from 01<sup>st</sup> April, 2020 for transactions in shares of the Company for all designated persons and their immediate relatives till 48 hours after the declaration of Audited Financial Results of the Company for the Half year and Year ended 31st March, 2020.

The date of Board Meeting for the consideration of Audited Financial Results of the Company for the Half year and Year ended 31st March, 2020 shall be intimated in due course of time.

Further, we wish to state that this disclosure is being submitted in 'Sd/- mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, BSE, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

This is for your information and necessary records.

For Tanvi Foods (India) Limited

Sd/-

Avneet Singh Kohli

Company Secretary & Compliance Officer

M. NO: A40562



**Frozen King's**  
Hold the Freshness...

**Registered Office:**

D No. 7-2-4/D/A, Old canteen Building,  
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500018 Telangana, INDIA

CIN:

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[www.tanvifoods.com](http://www.tanvifoods.com)