



TANVI FOODS (INDIA) LIMITED

May 22, 2023
Hyderabad

To
Corporate Relations Department,
BSE Limited

Sub: Intimation of Board Meeting to be held on 30.05.2023 for approval of audited financial statements for the period ended 31.03.2023

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at 2:00 P.M. at the registered office of the Company, inter-alia to consider and approve the audited financial results of the Company for the half year and year ended 31.03.2023 and to take note of the auditors' report thereon.

In continuation of our previous intimation dated March 31, 2023, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from April 01, 2023 till June 01, 2023 (both days inclusive).

This is for your information

for TANVI FOODS (INDIA) LIMITED
(Scrip Code: 540332 | Scrip ID: TANVI)

SRI NAGAVEER ADUSUMILLI
MANAGING DIRECTOR
(DIN: 02096695)

CIN :

L15433TG2007PLC053406

www.tanvifoods.com



Registered Office:

Flat No. 101, Alekhya Homes, Temple Tree,
Raghavendra Colony, Kondapur,
Hyderabad - 500084 Telangana, INDIA

Manufacturing Unit :

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