



TANVI FOODS (INDIA) LIMITED

Date: 01.11.2022

To
The Department of Corporate Services
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting
Ref: Scrip Code: 540332

With reference to the above-mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th November, 2022, to inter alia consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the Half Year ended 30th September, 2022.

This is for your information and records.

Thanking You,
For Tanvi Foods (India) Limited

Vasavi Adusumilli
Managing Director
DIN: 02589803

CIN :
L15433TG2007PLC053406

www.tanvifoods.com



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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